FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 12/30/60

FROM : SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL aka
AR

ReNYlet, 10/31/60.

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[redacted] Diner's Club, 10 Columbus Circle, NYC, advised SA STEPHEN L. HALPIN on 12/30/60 there have been no charges to the subject's account over the past two months.

2-Chicago (92-345)
1-New York (92-797)

92-345-191

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Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	1/26/61	8/2/60 - 1/20/61

TITLE OF CASE	Report made by	Typed By:
EDWARD DAVID VOGEL, Aka.	VINCENT L. INSERRA	MAM
	CHARACTER OF CASE: ANTI-RACKETEERING	

Synopsis:

REFERENCES: Miami letter to Chicago dated 8/2/60.
Milwaukee letter to Chicago dated 8/11/60.
Report of SA VINCENT L. INSERRA dated 9/9/60 at Chicago.
Chicago letter to Director dated 10/26/60.
Los Angeles letters to Chicago dated 9/1/60 and 10/31/60.
New York letters to Chicago dated 10/31/60 and 12/30/60.

- P -

LEADS

LOS ANGELES

AT ENCINO, CALIFORNIA. 1. Will reinstitute investigation of VOGEL on a continuing basis.

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92-345 -192
3 - Bureau (92-3086) (RM)		Searched
2 - Los Angeles (92-250) (RM)		Serialized
(2) - Chicago (92-345)		Indexed
		Filed

- A -

COVER PAGE

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

2. Will obtain toll calls from 4655 White Oak Avenue, the residence of ANN FENNER, female companion of VOGEL, who poses on occasion as Mrs. VOGEL. Will thereafter have the recipients of these toll calls identified.

3. Will attempt to afford coverage at 4655 White Oak Avenue so that VOGEL's visits to California will be known.

AT LOS ANGELES, CALIFORNIA. Will thoroughly interview MARJORIE DALE, 501 South Ogden Drive, concerning her association and connections with EDWARD VOGEL.

CHICAGO

AT CHICAGO, ILLINOIS. In accordance with Bureau letter to Chicago dated December 28, 1960, will reinstitute investigation concerning VOGEL's associates, activities and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

The period of this report includes that period of time since the submission of Chicago report of SA VINCENT L. INSERRA dated August 2, 1960, at which time consideration was given to placing this case in a pending inactive status.

In accordance with Bureau letter to Chicago dated December 23, 1960, requesting reactivation of national top hoodlums, the Chicago Division is resuming its active investigation of VOGEL on a continuing basis.

INFORMATION OBTAINED FROM CG 6343-C*, IF UTILIZED, SHOULD BE CAREFULLY PARAPHRASED SO THAT THE IDENTITY OF THIS SOURCE IS NOT DISCLOSED.

CG 6343-C* furnished the following information concerning EDWARD VOGEL on the below indicated dates:

4/22/60

NATHAN LADON and HY GODFREY, both chauffeurs and messengers of Chicago top hoodlums, had a conversation at

Colano's. GODFREY commented to LADCI that he, GODFREY, should have purchased some American Telephone and Telegraph (ATT) stock and that VOGEL has a thousand shares of this stock.

8/3/60

Chicago top hoodlum FRANK FERRARO and an unknown individual were reportedly counting money and the following comments were made during this transaction:

UNKNOWN: 00 dollars.

FERRARO: Yeah.

UNKNOWN: Ten big ones.

FERRARO: Yeah.

UNKNOWN: 6375, 27, 15, and 4. You're missing what? 1175. Did you guess 1175 on there?

FERRARO: Yeah. VOGEL's.

It appears from the above comment of FERRARO that VOGEL's take from this counting is $1,175.00.

8/15/60

Chicago top hoodlum MURRAY HUMPHREYS had a conversation with [redacted] who is associated with many Chicago hoodlums. A portion of their conversation concerning VOGEL is as follows:

HUMPHREYS: [redacted] where did [redacted] go?

[redacted] Hi, CURLEY.

HUMPHREYS: Hi.

[redacted] I told them I just been busy. I would like to ah, [redacted] he wants to give us.

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CG 92-345

HUMPHREYS: Yeah.

[redacted] He wants you to ask him on that, know what I mean?

HUMPHREYS: I was there when he told you. Just tell him that .....

[redacted] Yeah, but I mean the next day. Then will you ask EDDIE VOGEL to ask [redacted] (Phonetic) for that [redacted] Because I asked VOGEL .....

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HUMPHREYS: I asked VOGEL to do that. He'll do it.

[redacted] referred to above is an associate of MURRAY HUMPHREYS and it appears that VOGEL is being asked to contact an individual concerning [redacted] It is possible that HUMPHREYS is considering investing in a [redacted] since he is presently negotiating to [redacted]

10/26/60

HY GODFREY, a messenger of Chicago top hoodlums, and MURRAY HUMPHREYS had a discussion concerning a list of names, possibly those persons connected as witnesses for the ANTHONY ACCARDO tax evasion trial. Included on this list was the name of a NICKIE VICCO, who is described by GODFREY as "the guy at the Mist who is a friend of EDDIE VOGEL". It is noted that a NICK VICCO was once an employee for EDWARD VOGEL, and the Mist Lounge referred to is apparently the former Wagon Wheel gambling establishment at Montrose and Narragansett in Chicago.

11/14/60

GUS ALEX, Chicago top hoodlum, and FRANK LA PORTE, chief of gambling and vice in southeast Cook County, had a discussion with one MOE (LNU), possibly SAM GIANCANA, and others concerning the gambling and vice operations in southern Cook County and the payoffs to various law enforcement officers who permit them to operate. The following conversation took place:

CG 92-345

LA PORTE: Here's the position that we're in now. Through MORRIS, the chief of the highway police, but he can't make a (obscene) move without our knowing. Without [redacted] ..... [redacted] is the [redacted] man. Now to take you back, do you remember when JACK GUZIK, well, I'll take you back, they fired BROWN, the chief of the State Police. So the Governor sent for DUDE KENNEDY, our man, and gave him the job. Gave KENNEDY charge of everything. He had seven counties. He had Cook County, ... County, Lake County, Kankakee County, Du Page County, Will County, La Salle County, Mc Henry County. And then he had two captains to help supervise those. KENNEDY went down, they told him to rent a house. Now we're worried about who our Captain's going to be up here. Who's going to be the boss. The guy most likely to succeed him would be MORRIS. Then JACK GUZIK stepped in. He said, try to stop KENNEDY from taking the job. If we can keep him from taking it, [redacted] the captain from Kankakee, will get it. KENNEDY has to take a $168 deduction, JACK takes care of that. Well, we stopped KENNEDY. So the Governor asked KENNEDY for a recommendation and he sent MORRIS down. Then he became chief. Nobody had MORRIS. We didn't have him ourself. Then [redacted] stepped into the picture. He was driving [redacted], he was a lieutenant then. He asked to be put in charge of all gambling and vice in the northern part of the state, which he got. And our Sheriff straightened him out. So he has now got the same counties as KENNEDY had. Now, even BILL MORRIS can't make a pinch in any of these communities. When we know we got [redacted] we know we can't get a pinch out of his captains and lieutenants cause he can't make a pinch without instructions from me. He starts it all.

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HOE (LNU): They can bring him in the reports.

ALEX: What I'm trying is that if you haven't got this, haven't got a guy like him, it don't have to be [redacted], but don't you see the picture where, let's say, I'm a Captain, AL's a Captain, he wants a promotion, he's a Lieutenant, he goes out and knocks us over, is he gonna be fired? He'll get a write-up in the Tribune and get a promotion, right? You can't even move unless you keep somebody in charge of gambling and vice.

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LA PORTE: It's up to this guy to appoint somebody. A guy like [redacted]

ALEX: Well, then you have to take care of [redacted] you couldn't give all the money to his superior. If I make $6,000 and I got to give $4,000 away, it's no good for me. The position this guy is in, he's making good money and he don't want to give up this spot. The time is right now to get into a few counties where [redacted] hold us down. Like St. Clair County.

UNKNOWN #1: I think I can give you an idea by next Monday, because he's gonna give an answer yes or not, he wants the job.

ALEX: Here's how it went. For everything that went, we had to give [redacted] something. The most we ever gave, we had everything going, all of southern Cook County, that's Chicago Heights, Cal City, Cal Park, this and that, Will County, made a deal for Cicero, we were giving him 500, then I turned him over to [redacted]

Wait a minute, MOE, you don't understand.

Cicero, and everything south of where we began was in [redacted] jurisdiction, we gave him 500 a month. Then he started picking

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ALEX: (Continued) on EDDIE VOGEL's stuff. So I took it into EDDIE VOGEL and connected it to EDDIE VOGEL and EDDIE VOGEL put him on at 300 a month, extra. Then he found out that EDDIE was making more than all of us put together, and we been (obscene) him ever since. For Will County and all of southern Cook County, Cal Park, Cal City, and everything pertaining to it, the most he ever got from us when there was other things going that didn't pertain to us, like a whorehouse, he'd take off so much for a whorehouse. The highest he got was one thousand dollars from us. Now, let me show you what else. Now, he had all of Cook County, all of Mc Henry County, all of Lake County, all of Du Page County, it was too much for him. He had [redacted] up there, that he's got the switch off, then [redacted] loose, then we connected him with NIGGER JOE and POTATOES and all them guys and they put [redacted] on the payroll and they never had any trouble with him .....

NIGGER JOE and POTATOES would respectively be JOE AMATO and WILLIE DADDANO, henchmen of SAM GIANCANA. [redacted] would be Captain [redacted] Second District, Illinois State Highway Police, which covers Elgin, Illinois, and northeast sections of the state.

JOE: You don't know what the hell it's about.....

LA PORTE: I made the deal, you were there..... you sat down with him. You and I and [redacted] Didn't you say to him, right in front of us, 500, the same as ..... sure, we got it cheap, but what the (obscene), we got 40 (obscene) to pay ..... Lieutenants, Sergeants, Captains, everybody ..... they go knock over a joint in their territory. What's he gonna do, fire them? He'd have to come .....

JOE: In line with what you say, I should tell the guy to stay where he's at, take a chance, and put him in here ..... That isn't the only money [redacted] is making ..... GUSSIE .....

LA PORTE: I'll give you an idea, [redacted] sent for us one time with a terrific beef and some other Captains, he said they stole my Christmas money, so I asked him, how much was it, and he said, 15,000, that was just his Christmas money ..... one of ten guys. They give up a quarter of a million dollars to the ..... industry, but ..... isn't taking it, because [redacted] and those guys wouldn't be getting it, because let me show you what would happen ..... would send word to you for such and such a trucking company, alone, so they nail him on an overload, and some copper fines him 700 dollars. What are you gonna do? You still gotta divide that money up around people that you can keep, right, you gotta have a [redacted] but it don't have to be him.

KOZ: I think in all fairness, we can kill the guy in, if he's still around.

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UNKNOWN #2: And another thing, we got a Captain named [redacted] FRANKIE has had him on the payroll for 20 years.

[redacted] is apparently Lieutenant [redacted] presently [redacted] 5th District, Illinois State Highway Police, Joliet Barracks, and also is assistant to Acting Captain [redacted]

LA PORTE: That's right..... 700 dollars. They moved him from where we had him and put him in Joliet.

UNKNOWN #2: [redacted] had him moved. He got mad at him because he wasn't cutting up the money.

ALEX: .....

KOZ: GUSSIE, wait a minute, if he appoints a guy over here, let him take the job, and appoint his own man, now, and then let this guy pick up them whorehouse.

COVER PAGE

LA PORTE: You can figure it out, that is only a drop in the bucket, compared with what they get.

ALEX: Who gets?

LA PORTE: The state coppers, the Lieutenants, and Captains ..... GUESSE, they must take off, for (obscene) sake, they couldn't even add it up. Here's [redacted] up there on the north end of the county, he takes off for all that stuff in the district, the whorehouses, and they got nothing to do with us, for this for that, besides the gambling, [redacted], he collects from every house, every truck, every (obscene) that breathes, because when he took the job, he told me, when [redacted] is gone, I think I'm gonna be gone, but I'm gonna be able to retire, whether he's in or not. So, he's making it. But you can't eliminate them people that manage, the director can't take all that money and sit down. Because we'd never be able to operate. b6 b7C

FERRARO: We couldn't tell you how much to pay, but take us. Between [redacted] when everything was going, we give him a thousand, we give him 500 now.

LOU: A thousand, and five for the other guy is fifteen and three is 1850 a month.

FERRARO: We give him five, [redacted] gives him five, he's getting three from EDDIE, is thirteen, now he's got all the gambling in Grundy County that we ain't got, that's [redacted] county, and the whorehouse that's been going for 20 years. He's got whatever is going in La Salle County but that hasn't been going for a few years, they got a bad states attorney. He's got Mc Henry County, whatever is going there, Lake County, Cook County .....

MOE: Lake County is down.

UNKNOWN #2: Let's say we give him Cook County, Will County and ..... then I'll find out .....

MOE: Well, we give him five, [redacted] gives him five, EDDIE gives him three, [redacted] I don't know what he takes off, I don't know how he divides it with [redacted]

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ALEX: Why don't you check on that?

MOE: We bought [redacted] cheap, because he's gotta do business with our Sheriff, and the Sheriff and him are like that, and he brought him to us. It's more or less on a friendly basis with us. When .....

ALEX: I'll tell you how I felt ....., as much as I know about it ..... now would be a good time ..... he definitely got the job .....

MOE: GUSSIE, I got news for you, if you didn't have him, you'd go around with all his ..... if you have got him, his men will go all around him, you gotta satisfy the combination, don't you think? Look it, we couldn't beat that hundred grand on that ..... didn't we leave a hundred grand on that (obscene) crap table? Three troopers walk in and take it away from you? They can't even stop in front of the joint with [redacted] there. If you could keep [redacted] he's cheap, I think. He's civil service, they can't bust him out. They can bust him from in charge of vice. But they can't move him as a Lieutenant. I think the organization we got right now .....

LA PORTE: Also five hundred, and then every month, they send a man to check certain spots, and this [redacted] he appoints a guy, we give the guy

LA PORTE: (Continued) 100 dollars. We pick the man, in other words, it costs us 600. Once a month, the Governor's orders are to BILL MORRIS to ..... and I can safely say that, because Will County and Cook County, he could pick up about 2000 a month. Just about. b6 b7C

BILL MORRIS is probably Superintendent WILLIAM MORRIS, top man of the Illinois State Highway Police.

UNKNOWN #2: Where's he gonna get the other 700? Where [redacted] is taking off, EDDIE's paying him, but you can't take that away from [redacted] because he'd chop up your places. You know? Have to make up the four grand that he's getting now, that's for sure. You have to call in a guy like [redacted], and say, here, you (obscene), stay where you are. Now, you can't have all that money you're taking off, you have to bring it in for your boss. And you get a piece of it. That trucking money is heavy money, GUSSIE. You have no idea.

ALEX: As far as I know .....

LA PORTE: If he leaves, you have it, you can give him the 4 thousand, and 4 thousand more.

ALEX: Don't give it to me, I got enough other work. What we would do is assign one of our own fellas to handle him. We wouldn't let it get out of our hands.

LA PORTE: You'd have to put a guy making book with [redacted]. You make [redacted] bring in all that money. He's keeping it now. From all that trucking industry, and you'd have to chop down that Captain to a Lieutenant, for instance, if a guy wants to move a big crane, you know what the embargo costs him to move it?

LA PORTE: (Continued) 500, so [redacted] sends two men at one o'clock in the morning, and this patrolman has got a contractor to move the stuff for him, and maybe he gets a C note, this guy gets a half a hundred, there's a lot of money being spent, it takes organization ..... You gotta have a (obscene) like [redacted] You gotta have him, to keep the men in line, you understand? You can't let those men get loose on us once. If they get loose on us, we're (obscene). We don't worry about state coppers. But everybody else worries about them because we got [redacted] He's so close to [redacted] he's not scared. Let's say this other guy gets in, he wouldn't have that power, and that clout, and if it ain't gonna be him, you gotta put a man .....

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UNKNOWN #2: OTTO ..... he asked me yesterday, and he said, well, he's liberal.

MOE: If he's anything like his old man, he ain't gonna be worth a (obscene) ..... his old man was the Attorney General, with CERMAK.

The foregoing reference to OTTO is apparently to Governor OTTO KERNER, whose father was formerly Attorney General of Illinois and whose wife is the daughter of the late Mayor ANTON CERMAK of Chicago.

ALEX: Well, it's the same thing.

UNKNOWN: I'll wait out in the other room.

ALEX: Are you going away, [redacted]

[redacted]: You know with that kind of money you wouldn't have to hesitate to tell them you're making just as much as you're making now. If you go out and corral the stuff. That trucking industry must be good for a hundred thousand a year. When [redacted] missed his $15,000 Christmas money, that's why he had [redacted] moved, he stole it on him. [redacted] was getting

[redacted] (Continued)

$15,000, he was getting $15,000, this guy five, and that was their Christmas package and they were getting a vacation package and then I don't know.

ALEX: .....

[redacted]: GUSSIE, a truck can't operate today with what it's built to hold and make any money, every contractor would go broke. The only way they can make money is for a contractor to take a ten ton truck and they got to put twenty ton on it and then they are at the mercy of the state coppers. b6 b7C

ALEX: I don't think there's a state copper that doesn't have a deal with some contractor.

LA PORTE: Yeah, but you got to have a guy in [redacted] spot so the money comes into you.

It appears from the above conversation that EDWARD VOGEL has been making payoffs to Captain [redacted] and Captain [redacted] of the Illinois State Highway Patrol in order for VOGEL to operate in their respective territories.

11/18/60

Chicago top hoodlums SAM GIANCANA and MURRAY HUMPHREYS engaged in a conversation, during which GIANCANA told HUMPHREYS that he was going to a new barber shop, namely the Continental Barber Shop, 20 East Delaware. HUMPHREYS responded that EDDIE, apparently VOGEL, goes there too, as well as the one downtown, which is apparently in the Pittsfield Building, 55 East Washington.

CG 92-345

INFORMANTS

CG T-29 Is [redacted] Illinois Bell Telephone Company, Chicago, Illinois, to Investigative Clerk [redacted]

CG T-31 Is [redacted] Chicago, Illinois, to SA VINCENT L. INSERRA.

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CG T-32 Is [redacted] Guarantee Bank and Trust, Chicago, Illinois, to SAs VINCENT L. INSERRA and RALPH R. HILL.

CG T-33 Is [redacted]

CG T-34 Is PCI [redacted] to SA WILLIAM F. ROEMER.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA VINCENT L. INSERRA
Date: January 26, 1961

Office: CHICAGO

Field Office File No.: 92-345

Bureau File No.: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

EDWARD DAVID VOGEL continues to reside at 320 Oakdale, Apartment 1002, Chicago, Illinois, under name of E. HARTENBERG. NATHAN LADGI, chauffeur of VOGEL, was listed in 1954 as beneficiary of a trust agreement for the River Road Hotel, which allegedly is owned by SAM GIANCANA. VOGEL in apparent contact with one RALPH DI COSTANZO, who in about 1950 was reportedly a "front man" for 2 gambling establishments in the north suburbs of Chicago. [redacted] ANN FENNER, female companion of VOGEL, set forth. VOGEL reportedly frequents [redacted] for past year. No activity reflected in VOGEL's Diner's Club account in New York. b7D

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345
VLI:pbh

PERSONAL HISTORY AND BACKGROUND

Residence

On January 20, 1961, CG T-31 advised SA VINCENT L. INSERRA that EDWARD VOGEL continues to reside at 320 Oakdale, Apartment 1902, in Chicago, under the name of E. WANTENBERG.

ASSOCIATES

NATHAN "DUTCH" LADON

It has been previously reported that NATHAN "DUTCH" LADON for many years has been the chauffeur of EDWARD VOGEL and other Chicago underworld individuals.

By way of background information, in 1957 one LEON MARCUS, an official of the Southmoor Bank and Trust Company, 67th Street and Stony Island, Chicago, Illinois, was shot and killed by a person or persons unknown. On the person of MARCUS was found a copy of a paid receipt made out in the amount of $100,000 for payment of the mortgage of the River Road Motel, 5400 River Road, in Rosemont, Illinois, which mortgage was held in trust by the Southmoor Bank. It had been alleged that the River Road Motel, now known as the Thunderbolt Motel, was owned by SAM GIANCANA, a leading underworld figure of the Chicago area.

On January 21, 1961, CG T-32 furnished the following information to SAs RALPH H. HILL, JR. and VINCENT L. INSERRA, which was contained in the files of Trust Agreement Number 8536, pertaining to the River Road Motel, Schiller Park, Illinois:

The information listed is in chronological sequence, commencing with July 26, 1954.

July 23, 1954 - Trust Agreement Number 9622, Pioneer Trust and Savings Bank, was transferred to the Southmoor Bank and Trust under Number 8536. The original mortgage is held by the Guarantee Reserve Life Insurance Company, 128 State

Street, Hammond, Indiana, [redacted] The amount of the mortgage was $90,000 under First Mortgage Loan Number 210, Pioneer Trust and Savings. The sole beneficiaries of the trust were MICHAEL CALDARULO, 623 South Kildare, Chicago, and NATHAN LADON (no address given). Under this agreement, the sum of $43,603.47 was paid to The Pioneer Trust and Savings, $40,000 to the beneficiaries, and the remainder for taxes and fees, for a total of $90,000. The mortgage was signed by MICHAEL CALDARULO and NATHAN LADON. The attorney for this transaction was ANTHONY V. CHAIPAGNE, 5079 West Madison Street, Chicago. b6 b7C

January 17, 1955 - MICHAEL CALDARULO and NATHAN LADON were declared joint tenants of trust, from Pioneer Trust and Savings, Number 9622. LADON's and CALDARULO's interest was transferred to ANTHONY V. CHAIPAGNE.

January 19, 1955 - Five one story buildings, motel, cocktail lounge and restaurant, total encumbrance $85,000, was held by Guarantee Life Insurance Company. Valuation of the property was $250,000.

February 1, 1955 - The first mortgage, amount $150,000, at 4% interest at $1,100.55 per month, was held by Southmoor Bank and Trust. The trustee's trust was deeded to [redacted]

February 3, 1955 - The interest of ANTHONY V. CHAIPAGNE was transferred to MICHAEL CALDARULO (35%) and [redacted] (65%).

March 24, 1955 - Letter from Southmoor Bank and Trust for file, "received of Southmoor Bank and Trust, as trustee of trust agreement (8566), $150,000 (from Southmoor Securities)... [redacted], Trustee, signed [redacted] for Southmoor Securities."

April 6, 1955 - Memorandum reflecting that Southmoor Bank and Trust retained $50,000 mortgage on property, Southmoor Securities held $100,000 mortgage. Payments on both mortgages made to Southmoor Bank and Trust.

CG 92-345
VLI:pbl

November 3, 1955 - Assignment of CALDARULO and [redacted] interest to ANTHONY V. CHAMPAGNE 100%, November 3, 1955, 35% interest was conveyed from A. V. CHAMPAGNE to MICHAEL CALDARULO (trustee), and 65% interest was conveyed from A. V. CHAMPAGNE to [redacted] (trustee).

February 15, 1957 - Assignment from Southmoor Bank and Trust to Guarantee Reserve Life Insurance Company of Hammond, Indiana, all interest, etc., on an installment note of $100,000, held by the Guarantee Life Insurance Company, signed by [redacted] and MICHAEL CALDARULO as trustees.

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In addition to the above, CG T-32 stated that shortly after the transaction of February 15, 1957, the mortgage of $100,000 held by Southmoor Securities was satisfied and paid in full. The $100,000 legally belongs to the estate of [redacted] or to anyone who can show power of attorney for the $100,000, which is as of this writing, retained in cash (on books) at the Guarantee Trust and Savings. To date, no one has come forward to claim this money. In the opinion of the source, the $100,000 in question is probably SAM GIANCANA's money; however, for obvious reasons GIANCANA will not claim it, nor will anyone else.

It is to be noted that MICHAEL CALDARULO and [redacted] who are listed above as [redacted] of this trust, are [redacted] SAM GIANCANA.

It is also to be noted that in 1954, NATHAN LADON was listed as the beneficiary of a trust agreement for the property known as the Fort, a large gambling establishment that was then located in the Glenview, Illinois area.

RALPH DI COSTANZO
Miami, Florida
PLaza 1-1020

It is to be noted that on March 8, 1960, a call was made from 320 Oakdale, Chicago, Illinois, telephone number DI 8-2220, the residence of VOGEL, to a RALPH DI COSTANZO, Miami, Florida, telephone number PLaza 1-1020.

CG 92-345
VLI:pbh

A review of the Chicago files reflects the following information concerning RALPH DI COSTANZO, as furnished by the Miami Division during November, 1953:

DI COSTANZO's automobile had been observed at the home of PAUL DE LUCIA, 4385 Pine Tree Drive, on numerous occasions during the winter season of 1952. An unsuccessful attempt was made on October 23, 1953, to interview him at his home, 270 Northwest 98th Street, Miami, and the only information DI COSTANZO furnished besides, "I refuse to answer," was the fact he was born in Italy and once lived in Chicago, Illinois. The Crime Commission files at Miami revealed "Chicago Tribune" clipping dated October 27, 1950, relating to one RALPH DI COSTANZO as being the front man for ROCCO and CHARLES FISCHETTI and operating Ralph's Place, one of the biggest gambling casinos in Cook County, Illinois. Drivers license records, Miami, reveal the following information regarding DI COSTANZO:

Race	White
Sex	Male
Date of Birth	June 13, 1904
Height	5'4"
Weight	200 pounds
Hair	Brown
Characteristics	Wears black, horn-rimmed glasses

The Chicago Daily Tribune, in its issue of December 2, 1950, indicated that the Kefauver Senate Crime Investigating Committee questioned on December 1, 1950, RALPH DI COSTANZO, operator of Ralph's, a road house on Waukegan Road near Glenview, Illinois, which was closed last summer because of alleged gambling law violations.

The Chicago Herald American dated October 23, 1950, reported under the caption, "Subpoena FISCHETTI 'Front Man'," the following:

"A subpoena to appear before the Kefauver Senate Crime Committee was served last on RALPH DI COSTANZO, reputed 'front man' for CHARLES and ROCCO FISCHETTI, CAPONE gambling

chiefs. The subpoena was served by WALTER DEVEREUX, Chief Investigator for the Chicago Crime Commission, who went to DI COSTANZO's home at 3339 Flournoy Street with a squad of city policemen. They found DI COSTANZO in his car. He denied his name and started to drive away. Doing so, he scraped a fender of the police auto. Forced to show his driver's license because of the accident, DI COSTANZO then accepted service. DEVEREUX said DI COSTANZO helped the FISCHETTIs run the Vernon Club, a gambling casino near Deerfield, a few years ago. Lately, DEVEREUX added, DI COSTANZO owned Ralph's Place, a roadhouse in Northfield Township, which openly ran a handbook and slot machines, along with dice games and roulette, until the license was revoked several weeks ago."

The Chicago Daily News dated September 29, 1950, reported an article entitled, "Gambling Spots License Tied Up in Legal Knots," which reported as follows:

"State officials Friday tussled with the knotty legal problem of the saloon license for a county gambling joint — Ralph's Place, 2347 Waukegan Road, Northfield Township. County revocation of the liquor license was appealed to the Illinois State Liquor Control Commission by the owner, RALPH DI COSTANZO. Reports on twelve gambling raids made on the place since August 7, 1949, were given the commission at Thursday's hearing by County Highway Chief MAURICE GREENE. DI COSTANZO failed to appear. IRVING LANG, Assistant State's Attorney, termed this 'an admission of the violations charged.' JOSEPH LUSTFIELD, DI COSTANZO's attorney, denied this. He charged the county couldn't revoke DI COSTANZO's license, as he had none at the time of the action, June 20. LUSTFIELD said he appealed to 'remove the odium' from Ralph's Place. 'Even a new owner would be unable to sell liquor in the place as long as the order stands,' he said."

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ANN E. FENNER

On July 8, 12, 14, 19 and 22, 1960, spot surveillances were conducted at the residence of ANN FENNER, 4655 White Oak Avenue, Los Angeles, California, by SA [redacted]

however, FENNER and VOGEL were not observed on any of these occasions. On July 24, 1960, ANN FENNER, an elderly woman and a teen-age girl were observed shopping in the Encino, California area. ANN FENNER was observed driving a [redacted] with California License [redacted] which is registered to [redacted] California. VOGEL was not observed.

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On August 5, 1960, ANN FENNER was observed driving her 1960 Ford Thunderbird convertible, with California License TDA984, and she was observed by SA [redacted] shopping in the Encino, California area. Among her stops was one at the Bank of America, Tarzana Branch, Tarzana, California, where she maintains a bank account.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 7/26/60

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On 7/19/60 at Los Angeles, California File # LA 92-250

by [redacted]/sgt Date dictated 7/21/60

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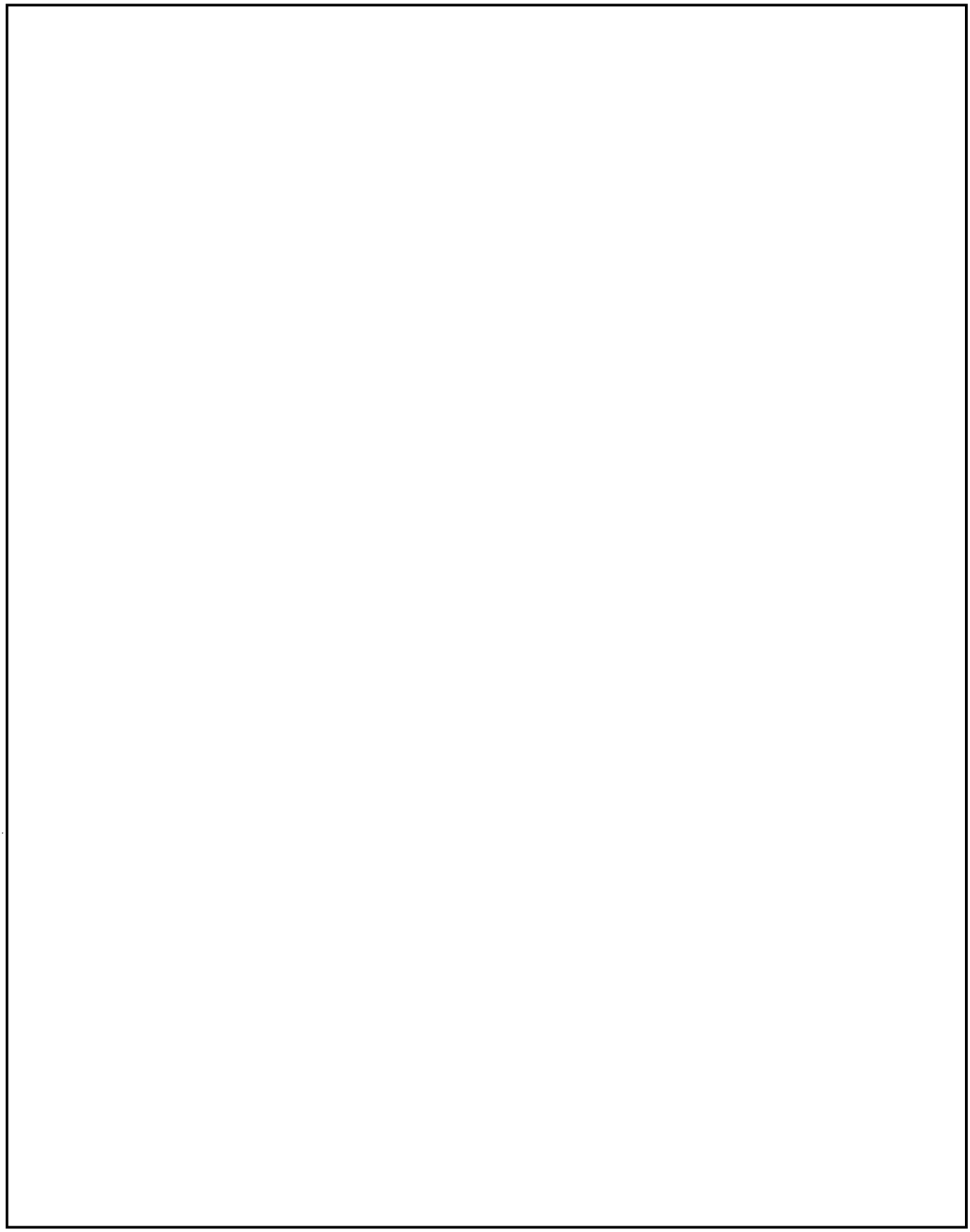

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[redacted]

The above records can only be made available through the issuance of an appropriate subpoena duces tecum to [redacted]

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CG 92-345
VLI:pbh

MICKEY FARR
Pueblo Motel
Palm Springs, California
FAirview 9-9083

It was reported that on March 10, 1960, a call was made from the residence of ANN FENNER, 4655 White Oak Avenue, Encino, California, telephone number STate 8-2156, to MICKEY FARR at the above telephone number.

Mrs. [redacted] Pueblo Motor Hotel, 1933 North Palm Canyon Drive, Palm Springs, California, advised SA CARL E. UNDERHILL on September 19, 1960, that MICKEY FARR of the Morrison Hotel, Chicago, Illinois, had checked in on March 6, 1960, and departed on March 11, 1960. He had rented rooms 105-106 and incurred a bill of $234.53. No car was shown on the registration card. b6 b7C

In connection with the billing for FARR, Room 106 was shown as occupied from March 7, 1960 through March 10, 1960, by a Mrs. M. DALE, 501 South Ogden Drive, Los Angeles, California. Mrs. [redacted] stated that payment for this stay for FARR was shown as charged against a "Due Bill" from the Chicago "Sunday Star," 3447 Lawrence, Chicago 25, Illinois, for advertising. Mrs. [redacted] explained that in return for a cheaper rate of advertising, the newspaper doing the advertising for the hotel was given a "Due Bill" which then would be credited for any newspaper personnel or guests staying at the hotel.

She stated that the folio containing the "Due Bill" information reflected that FARR and guests had checked in at the Pueblo Hotel on January 21, 1960, and had checked out on January 29, 1960, after occupying Rooms 105-106. Mrs. M. DALE, 501 South Ogden Drive, Los Angeles, was noted as being the guest of FARR in Room 106. Mrs. [redacted] stated she had no other information.

It should be noted, as previously reported, an unknown individual driving an automobile registered to MARJORIE DALE, 501 South Ogden Drive, Los Angeles, had been in contact with VOGEL on several occasions.

CG 92-345
VLI:pbh

Mrs. [redacted]
Rancho Trailer Park
Palm Springs, California
FAirview 4-0313

Regarding the telephone call made to Mrs. [redacted] at Palm Springs on April 4, 1960, from STate 8-0824, Mrs. [redacted] Rancho Trailer Park, 1563 South Palm Canyon Drive, Palm Springs, advised SA UNDERHILL that Mr. and Mrs. [redacted], usually reside at the trailer park for eight months of the year, beginning about October 1st each year, and then spend the other four months of the year elsewhere.

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Mrs. [redacted] stated that the [redacted] started staying at the trailer park in 1952, and she was quite certain that they had stayed there during the season from 1953 to 1956, although the park's records had been changed twice and did not reflect residence for those years. The records did reflect the [redacted] had resided there during the seasons of 1957, 1958 and 1959, and were expected for the currently approaching season. Mrs. [redacted] stated she was under the impression that Mrs. [redacted] had been married before her present marriage to Mr. [redacted] and that Mr. [redacted] was a [redacted] Mrs. [redacted] stated that according to records of the trailer court, the [redacted] had spent the summer at Mack's Bay, Lake Tahoe, California.

[redacted]
Palmera Apartment Hotel
Palm Springs, California
FAirview 5-2035

Regarding the telephone call made from STate 8-0824 to a [redacted] at FAirview 5-2035, Palm Springs, on April 8, 1960, this number, according to the cross directory, is listed to the Palmera Apartment Hotel, 220 Avenida, Palmera, Palm Springs, [redacted] Palmera Apartment Hotel, advised that a [redacted] of [redacted] had checked in on April 1, 1960, and out on April 12, 1960. [redacted]

stated that [redacted] apparently was expecting to be joined any day by her husband, [redacted] is [redacted] radio and television star ARTHUR GODFREY. [redacted] was prevented apparently from joining his wife in Palm Springs because [redacted] GODFREY during that period. b6 b7C

On September 19, 1950, records of the Credit Bureau of Palm Springs at 607 North Palm Canyon Drive, Palm Springs, and of the Palm Springs Police Department, as caused to be checked by SA CARL E. UNDERHILL, reflected no record for the [redacted] or MICKEY FARR.

[redacted] California

The records of the Los Angeles Retail Merchants Credit Association, as reviewed by SE JAMES L. MAHAN on July 6, 1950, revealed a credit report dated February, 1947, regarding [redacted] It will be recalled she was observed by Special Agents of the FBI on June 14, 1950, at the residence of ANN FRANCIS, 4055 White Oak Avenue, Encino, California. The report was prepared on [redacted] California. Former addresses were listed as [redacted] California, and [redacted] Illinois. His employment is listed as a [redacted] California. He has a previous employment listed with [redacted] Chicago, Illinois, as [redacted]

[redacted] California

The records of the Los Angeles Retail Merchants Credit Association, as reviewed by SE JAMES L. MAHAN on July 6, 1950, do not contain any record for [redacted]

[redacted] California. It should be noted his car was parked on the street in front of ANN FENNER's residence on May 31, 1960.

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WILLIAM A. MAXIMIUK
Van Nuys, California

It was previously reported that a 1959 Oldsmobile listed to WILLIAM A. MAXIMIUK, 7723 Alden Street, Van Nuys, California, was observed in the driveway of ANN FENNER's residence, 4655 White Oak Avenue, on May 25, 1960.

The records of the Los Angeles Retail Merchants Credit Association, as reviewed by SE MAHAN on July 6, 1960, contained a credit report dated February 27, 1956, for WILLIAM A. MAXIMIUK, wife PEARL, of 7021 Forbes, Van Nuys, California. His employment is shown as self-employed as owner of the Almac Refrigeration Company, 18713 Martha Street, Tarzana, California. MAXIMIUK, doing business as Almac Refrigeration Company, filed Federal Court Bankruptcy on March 2, 1957, with liabilities of $36,772 and assets of $197.

The records of the Los Angeles Police Department, as reviewed by SE [redacted] on July 7, 1960, revealed WILLIAM A. MAXIMIUK has Los Angeles Police Department Number 114783 and FBI Number 5136144. His occupation is shown as a refrigerator mechanic and his address as of July 7, 1949, was 2744 South Raymond, Los Angeles, California. MAXIMIUK was arrested by the Fresno County, California Sheriff's Office on June 7, 1948, for failure to provide. On December 10, 1948, he was again arrested by the Los Angeles County Sheriff's Office for failure to provide, and he was arrested by the Los Angeles Police Department on July 7, 1949, on a drunk charge.

RED REYNOLDS (SH 4-7969);
WILBUR C. REYNOLDS (SH 4-8633);
Milwaukee, Wisconsin

It is noted that on March 21, 1960, a call was made from ANN FENNER's residence in Encino, California

(STate 8-0824) to a RED REYNOLDS, Milwaukee telephone number SH 4-7969, and on May 14, 1960, to SH 4-8633.

SA MAURICE H. PRICE determined on July 7, 1960, from directory sources of the Wisconsin Telephone Company that Milwaukee telephone number SH 4-7969 is listed to Reynolds Machine Company, Inc., 5310 South Packard Avenue, and that SH 4-8633 is listed to WILBUR C. REYNOLDS, 3740 East Bottsford Avenue.

SA PRICE determined from records of the Credit Bureau of Milwaukee, Inc., that WILBUR C. REYNOLDS in 1956 was forty-six years old, married, and had operated the Universal Machine Company for six years.

SA PRICE determined on July 15, 1960, from records of Dun and Bradstreet that Reynolds Machine Company, Inc. was incorporated December 6, 1955, succeeding Universal Machine Products, formerly operated by Reynolds individually. Officers of Reynolds Machine are:

WILBUR REYNOLDS - President
MAURICE REYNOLDS - Vice-President
BESSIE (Mrs. WILBUR) - Secretary and Treasurer

The net worth of the business was $50,673.00 as of November 17, 1959.

WILBUR REYNOLDS was born in 1911, and MAURICE, a brother, was born in 1915 and is single.

The business is a job machine shop, taking work from industrial concerns in Milwaukee and southeastern Wisconsin. On July 15, 1960, SA PRICE determined from the Identification Division of the Milwaukee Police Department that WILBUR C. REYNOLDS has no police record except a traffic violation.

Toll Calls from [redacted] California

On August 29, 1960, CG T-33 made available the following toll calls made from the telephone at [redacted] California (STate 8-0824), listed to [redacted]

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CG 92-340
VLK:pbh

May 15, 1960 - Collect call from [redacted] Van Nuys, California, ST 9-3210, listed to [redacted] California.

May 31, 1960 - From Chicago, DO 3-0433, [redacted] and billed to ST 8-0324.

May 31, 1960 - From Chicago, DO 3-2761, by [redacted]

June 13, 1960 - To Chicago, GR 7-1000, to Mrs. ZIMEROFF (ph), Columbus Hospital.

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b7C

June 17, 1960 - [redacted] California, HU 5-4520, listed to [redacted] California.

July 5, 1960 - Collect from [redacted] California, by [redacted] GE 9-4233, listed to [redacted] California.

July 23, 1960 - To Arcadia, California, HI 7-3569, listed to GLENN A. DAVIS, 15 North Altura Road, Arcadia, California, by [redacted] called from ST 8-3112.

On the same date, CG T-33 also made available the toll calls made from ST 8-2156, the home telephone of ANN FENNIM, 4355 White Oak Avenue, Encino, California. These calls are as follows:

April 30, 1960 - Collect from [redacted]

May 6, 1960 - Collect from Chicago, number KE 3- (remainder of number missing)

May 14, 21 and 23, 1960 - Collect from [redacted]

May 29, 1960 - Monterey, California, FR 2-9251

June 4, 1960 - Monterey, California, FR 2-0420

CG 92-345
VLI:pbh

June 10, 1960 - Chicago, LA 5-5100 to Madison, listed to [redacted] Chicago

July 1 and 24, 1960 - Chicago, KE 3-9453, listed to ALMAS MATOSIAN, 531 North Troy, Chicago

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Toll Calls From 320 Oakdale
Chicago, Illinois

On January 18, 1961, CG T-20 furnished the following toll calls made from DI 8-2226 and DI 8-2227, which numbers are listed to E. WARTENBERG, Apartment 1902, 320 Oakdale, the apartment of EDWARD VOGEL:

December 4, 7, 8, and 11, 1960 - From [redacted] telephone number WH 5-Pre from [redacted]

December 17, 1960 - A telegram sent at 1:40 p.m. to Encino, California, signature E.D.V., charged to DI 8-2226, $1.65, subscriber E. WARTENBERG

PLACES OF AMUSEMENT AND
HANGOUTS FREQUENTED

On October 25, 1960, CG T-34 advised SA WILLIAM F. ROEMER, JR. that [redacted] has been operating for approximately [redacted] and since [redacted] it has been a meeting place of many Chicago area underworld figures, such as EDWARD VOGEL, GUS ALEX, MURRAY HUMPHREYS and lesser hoodlums, such as ROCCO DE STEFANO, PAUL DORFMAN, HANNY SKAR, JOE FUCCO and [redacted]

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b7D

According to informant, these individuals formerly met at the restaurant [redacted] in Chicago.

CG 92-345
VLA:pbj

MISCELLANEOUS

Dinors Club Credit Card

[redacted] Dinors Club, 10 Columbus Circle, New York City, advised SA STEVEN L. HALPIN on October 23 and December 30, 1960, that there have been no charges to EDWARD VOGEL's account since about September, 1961.

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b7C

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to File No.

January 26, 1961

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference is made to the report of Special Agent Vincent L. Insorra dated and captioned as above at Chicago, Illinois.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

3 - Bureau (92-3086)
2 - Los Angeles (92-250)
2 - Chicago (92-345)
VLI:pbh
(7)

pbh/mam

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0-9 (Rev. 12-13-56)

FBI

Date: 2/8/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☐ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, Chicago (92-345)

FROM: Director, FBI (92-3086)

EDWARD DAVID VOGEL, aka.
ANTI-RACKETEERING

Rerep SA Vincent L. Inserra, Chicago, 1/26/61.

Resubmit report on Vogel by 2/17/61 following instructions contained in Buairtels 1/27/61 captioned "Samuel M. Giancana, aka., AR" and 2/7/61 entitled "Murray Llewelyn Humphreys, AR" concerning inclusion of pertinent information received from CG 6343-C*.

92-345-193

SEARCHED _____ INDEXED _____
SERIALIZED B FILED 13
FEB 10 1961
FBI — CHICAGO

Sent Via _____ M Per _____

2/7/61

AIRTEL

TO: SAC, Chicago (92-348)

FROM: Director, FBI (92-3038)

MURRAY LLEWELYN HUMPHREYS
AR

Rcrep SA William F. Roemer which was received at Bureau 1/30/61.

You were instructed in Bureau call 1/26/61 to exert every effort to bring this subject and other top hoodlums you currently have under investigation to trial in the immediate future.

Also the Department has evidenced increasing interest in Humphreys and others and has requested that the investigation of Humphreys be intensified.

It is noted that rcrep reports voluminous information received concerning Humphreys from CG 6343-C* which is set forth on cover pages and that a very limited amount of information is contained in the body of the report which would be the part to be transmitted to the Department.

In view of this, you are instructed to immediately review all the material in this report in order to determine whether pertinent material reflected in the cover pages can be included in the body of the report.

In making this determination, you should, of course, keep in mind the desirability of fully protecting the confidential source but at the same time, it should be realized that quantities of pertinent information received from this source are pertinent to the Department's interest and its consideration of the Humphreys investigation.

original
92-348

92-345 - 194

Serial

Airtel to Chicago
Re: Murray Llewelyn Humphreys

In re-evaluating this report and including pertinent information in the body of the report, you should, of course, employ suitable phraseology to protect the source and paraphrase the reports of the source where indicated in order to accomplish this. Where information from the confidential source otherwise pertinent is omitted, you should advise the Bureau of the reason for this, including a specific reference as to the danger of disclosure of the source.

The same instructions are to apply to future reports submitted by you in cases involving the other top hoodlums now under investigation by your office.

The revised report on Humphreys should be submitted to reach the Bureau by 2/16/61.

2/10/61

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, Aka.
AR

Rerep of SA VINCENT L. INSERRA, Chicago, 1/26/61, requesting Los Angeles to interview a MARJORIE DALE, 501 S. Ogden Drive concerning VOGEL.

For the information of Los Angeles, [redacted] Commercial Phonograph Survey Company, Chicago, Illinois, has been reported to [redacted] of the Recorded Music Service Association, Chicago, Illinois, the president of which is EARL KIES. KIES is the general manager of Apex Amusement and De Luxe Cigarette Service of which EDWARD VOGEL is secretary. b6 b7C

In 1958 Mrs. MICHAEL DALE was shot and killed [redacted] Illinois home.

The Chicago division is not aware of any connection between MARJORIE DALE and [redacted] mentioned above, however, this is furnished for the assistance of Los Angeles in connection with the requested interview.

GALE

92-345-195

2 - Los Angeles
1 - Chicago

VLI:hjz
(3)

O F F I C E M E M O R A N D U M - UNITED STATES GOVERNMENT

To: Director, FBI Date: 2/22/61

From: SAC, Salt Lake City (92-246)

Subject: EDWARD DAVID VOGEL, AKA
AR

Bufile # 92-3086

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

(xxx) Entire file sent to Las Vegas herewith.
( ) File sent to Las Vegas, except one copy of the following serials.
( ) File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

B. Office of Origin

( ) Salt Lake City
( ) Las Vegas
(xx) Other Office as shown in file CG

C. Status, SU Office

( ) Pending
(xx) RUC

1 - Bureau
1 - Las Vegas (Encls. 1) RUC 92-419
1 - Salt Lake City (66-1671)
(1) - Chicago 92-345
1 - _____
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men
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92-345-196

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 28 1961
FBI — CHICAGO

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	2/16/61	8/2/60 - 1/20/61

TITLE OF CASE	Report made by	Typed By:
EDWARD DAVID VOGEL, aka.	VINCENT L. INSERRA	jem
	CHARACTER OF CASE: ANTI-RACKETEERING	

Synopsis:

REFERENCES: Miami letter to Chicago, 8/2/60.
Milwaukee letter to Chicago, 8/11/60.
Report of SA VINCENT L. INSERRA, 9/9/60, Chicago.
Chicago letter to Director, 10/26/60.
Los Angeles letters to Chicago, 9/1; 10/31/60.
New York letters to Chicago, 10/31; 12/30/60.
Chicago airtel to Los Angeles, 2/10/61.
Report of SA VINCENT L. INSERRA, 1/26/61, Chicago.
Bulet to Chicago, 2/8/61.

-P-

LEADS

LOS ANGELES

This revised report is being submitted to the Los Angeles Division to replace Chicago report of SA VINCENT L. INSERRA dated January 26, 1961 and contains inclusion of pertinent information received from CG 6343-C* previously set forth under Administrative Section. Leads previously set forth are being restated and will not alter investigation requested

Approved	Special Agent In Charge	Do not write in spaces below
	VLI	92-345-190

Copies made:

3 - Bureau (92-3086)

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Searched
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Report dtd 2/16/61

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COVER PAGE

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of the Los Angeles Division.

At Encino, California. 1) Will reinstitute investigation of VOGEL on a continuing basis.

2) Will obtain toll calls from 4655 White Oak Avenue, the residence of ANN FENNER, female companion of VOGEL, who poses on occasion as Mrs. VOGEL. Will thereafter have the recipients of these toll calls identified.

3) Will attempt to afford coverage at 4655 White Oak Avenue, so that VOGEL's visits to California will be known.

At Los Angeles, California. Will thoroughly interview MARJORIE DALE, 501 South Ogden Drive, concerning her association and connections with EDWARD VOGEL.

CHICAGO

At Chicago, Illinois. In accordance with Bureau letter to Chicago dated December 28, 1960, will reinstitute investigation concerning VOGEL's associates, activities and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

In accordance with Bulet to Chicago February 8, 1961, this report is being submitted as a revision of the Chicago report of SA VINCENT L. INSERRA dated January 26, 1961, and contains pertinent information received from CG 6343-C* previously set forth in the Administrative Section. This information has been carefully paraphrased so that the identity of this highly confidential source is not disclosed. Information from CG 6343-C* which is somewhat vague and non-specific in content, as well as not pertinent at this time, is not being set forth, however, will be given consideration in subsequent investigation so that this information can be fully developed.

The period of this report includes that period of time since the submission of Chicago report of SA VINCENT L. INSERRA dated August 2, 1960, at which time consideration was given to placing this case in a pending inactive status.

COVER PAGE

CG 92-345

INFORMANTS

CG T-29 [redacted] Illinois Bell Telephone Company, Chicago, Illinois, to IC [redacted]

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CG T-31 [redacted] Chicago, Illinois, to SA VINCENT L. INSERRA.

CG T-32 [redacted] Guarantee Bank and Trust, Chicago, Illinois, to SAs VINCENT L. INSERRA and RALPH R. HILL.

CG T-33 [redacted]

CG T-34 PCI [redacted] to SA WILLIAM F. ROEMER.

CG T-35 CG 6343-C*.

-C*-

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: VINCENT L. INSERRA
Date: 2/16/61

Office: Chicago

Field Office File No.: 92-345

Bureau File No.: 92-3086

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

EDWARD DAVID VOGEL continues to reside at 320 Oakdale, Apt. 1902, Chicago, Ill., under name of E. WARTENBERG. NATHAN LADON, chauffeur of VOGEL, was listed in 1954 as beneficiary of a trust agreement for the River Road Motel, which allegedly is owned by SAM GIANCANA. VOGEL in apparent contact with one RALPH DI COSTANZO, who in about 1950 was reportedly a "front man" for 2 gambling establishments in the north suburbs of Chicago. [redacted] ANN FENNER, b7D female companion of VOGEL, set forth. In 1960, VOGEL reportedly made payoffs to Illinois State Police officers for police protection. VOGEL reportedly [redacted] for past year. No activity reflected in VOGEL's Diner's Club account in New York.

-P-

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CG 92-345

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Residence

On January 20, 1961, CG T-31 advised SA VINCENT L. INSERRA that EDWARD VOGEL continues to reside at 320 Oakdale, Apartment 1902, in Chicago, under the name of E. WARTENBERG.

Stockholdings

During the early spring of 1960, CG T-35 advised that EDWARD VOGEL owned 1,000 shares of common stock in American Telephone and Telegraph Company.

ASSOCIATES

NICKIE VISCO

CG T-35 advised during October, 1960, that NICKIE VISCO, who operates the Mist Lounge, formerly known as the Wagon Wheel gambling establishment at Montrose and Narragansett, in Chicago, is an associate of EDDIE VOGEL. It is noted that one NICK VISCO was an employee of EDWARD VOGEL.

NATHAN "BUTCH" LADON

It has been previously reported that NATHAN "BUTCH" LADON for many years has been the chauffeur of EDWARD VOGEL and other Chicago underworld individuals.

By way of background information, in 1957 one LEON MARCUS, an official of the Southmoor Bank and Trust Company, 67th Street and Stony Island, Chicago, Illinois, was shot and killed by a person or persons unknown. On the person of MARCUS was found a copy of a paid receipt made out in the amount of $100,000 for payment of the mortgage of the River Road Motel, 5400 River Road, in Rosemont, Illinois, which mortgage was held in trust by the Southmoor Bank. It had been alleged that the River Road Motel, now known as the Thunderbolt Motel, was owned by SAM GIANCANA, a leading underworld figure of the Chicago area.

On January 21, 1961, CG T-32 furnished the following information to SAs RALPH R. HILL, JR. and VINCENT L. INSERRA, which was contained in the files of Trust Agreement Number 8566, pertaining to the River Road Motel, Schiller Park, Illinois:

The information listed is in chronological sequence, commencing with July 26, 1954.

July 26, 1954 - Trust Agreement Number 9622, Pioneer Trust and Savings Bank, was transferred to the Southmoor Bank and Trust under Number 8566. The original mortgage is held by the Guarantee Reserve Life Insurance Company, 128 State Street, Hammond, Indiana, [redacted] The amount of the mortgage was $90,000 under First Mortgage Loan Number 210, Pioneer Trust and Savings. The sole beneficiaries of the trust were MICHAEL CALDARULO, 623 South Kildare, Chicago,

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and NATHAN LADON (no address given). Under this agreement, the sum of $48,699.47 was paid to the Pioneer Trust and Savings, $40,000 to the beneficiaries, and the remainder for taxes and fees, for a total of $90,000. The mortgage was signed by MICHAEL CALDARULO and NATHAN LADON. The attorney for this transaction was ANTHONY V. CHAMPAGNE, 5679 West Madison Street, Chicago.

January 17, 1955 - MICHAEL CALDARULO and NATHAN LADON were declared joint tenants of trust, from Pioneer Trust and Savings, Number 9622. LADON's and CALDARULO's interest was transferred to ANTHONY V. CHAMPAGNE.

January 19, 1955 - Five one story buildings, motel, cocktail lounge and restuarant, total encumbrance $85,000, was held by Guarantee Life Insurance Company. Valuation of the property was $250,000.

February 1, 1955 - The first mortgage, amount $150,000, at 4% interest at $1,109.55 per month, was held by Southmoor Bank and Trust. The trustee's trust was deeded to [redacted]

February 3, 1955 - The interest of ANTHONY V. CHAMPAGNE was transferred to MICHAEL CALDARULO (35%) and [redacted] (65%).

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March 24, 1955 - Letter from Southmoor Bank and Trust for file, "received of Southmoor Bank and Trust, as trustee of trust agreement (8566), $150,000 (from Southmoor Securities)... [redacted] Trustee, signed [redacted] Southmoor Securities."

April 6, 1955 - Memorandum reflecting that Southmoor Bank and Trust retained $50,000 mortgage on property, Southmoor Securities held $100,000 mortgage. Payments on both mortgages made to Southmoor Bank and Trust.

November 3, 1955 - Assignment of CALDARULO and [redacted] interest to ANTHONY V. CHAMPAGNE 100%, November 3, 1955. 35% interest was conveyed from A.V. CHAMPAGNE to MICHAEL CALDARULO (trustee), and 65% interest was conveyed from A. V. CHAMPAGNE to [redacted] (trustee).

CG 92-345

February 15, 1957 - Assignment from Southmoor Bank and Trust to Guarantee Reserve Life Insurance Company of Hammond, Indiana, all interest, etc., on an installment note of $160,000, held by the Guarantee Life Insurance Company, signed by [redacted] and MICHAEL CALDARULO as trustees.

In addition to the above, CG T-32 stated that shortly after the transaction of February 15, 1957, the mortgage of $100,000 held by Southmoor Securities was satisfied and paid in full. The $100,000 legally belongs to the estate of [redacted] or to anyone who can show power of attorney for the $100,000 which is as of this writing, retained in cash (on books) at the Guarantee Trust and Savings. To date, no one has come forward to claim this money. In the opinion of the source, the $100,000 in question is probably SAM GIANCANA's money; however, for obvious reasons, GIANCANA will not claim it, nor will anyone else. b6 b7C

It is to be noted that MICHAEL CALDARULO and [redacted] who are listed above as [redacted] of this trust, [redacted] of SAM GIANCANA.

It is also to be noted that in 1954, NATHAN LADON was listed as the beneficiary of a trust agreement for the property known as the Fort, a large gambling establishment that was then located in the Glenview, Illinois area.

RALPH DI COSTANZO
Miami, Florida
PLaza 1-1020

It is to be noted that on March 8, 1960, a call was made from 320 Oakdale, Chicago, Illinois, telephone number DI 8-2226, the residence of VOGEL, to a RALPH DI COSTANZO, Miami, Florida, telephone number PLaza 1-1020.

A review of the Chicago files reflects the following information concerning RALPH DI COSTANZO, as furnished by the Miami Division during November, 1958:

DI COSTANZO's automobile had been observed at the home of PAUL DE LUCIA, 4385 Pine Tree Drive, on numerous occasions during the winter season of 1957. An unsuccessful attempt was made on October 23, 1958, to interview him at his home, 270 Northwest 96th Street, Miami, and the only information DI COSTANZO furnished besides, "I refuse to answer", was the fact that he was born in Italy and once lived

in Chicago, Illinois. The Crime Commission files at Miami revealed "Chicago Tribune" clipping dated October 27, 1950, relating to one RALPH DI COSTANZO as being the front man for ROCCO and CHARLES FISCHETTI and operating Ralph's Place, one the biggest gambling casinos in Cook County, Illinois. Drivers license records, Miami, reveal the following information regarding DI COSTANZO:

Race	White
Sex	Male
Date of Birth	June 13, 1904
Height	5'4"
Weight	200 pounds
Hair	Brown
Characteristics	Wears black, horn-rimmed glasses

The Chicago Daily Tribune, in its issue of December 2, 1950, indicated that the Kefauver Senate Crime Investigating Committee questioned on December 1, 1950, RALPH DI COSTANZO, operator of Ralph's, a roadhouse on Waukegan Road near Glenview, Illinois, which was closed last summer because of alleged gambling law violations.

The Chicago Herald American dated October 26, 1950, reported under the caption, "Subpoena FISCHETTI 'Front Man'," the following:

"A subpoena to appear before the Kefauver Senate Crime Committee was served last on RALPH DI COSTANZO, reputed 'front man' for CHARLES and ROCCO FISCHETTI, CAPONE gambling chiefs. The subpoena was served by WALTER DEVEREUX, Chief Investigator for the Chicago Crime Commission, who went to DICOSTANZO's home at 3339 Flournoy Street with a squad of city policemen. They found DI COSTANZO in his car. He denied his name and started to drive away. Doing so, he scraped a fender of the police auto. Forced to show his driver's license because of the accident, DICOSTANZO then accepted service. DEVEREUX said DI COSTANZO helped the FISCHETTIs run the Vernon Club, a gambling casino near Deerfield, a few years ago. Lately, DEVEREUX added, DI COSTANZO owned Ralph's Place, a roadhouse in Northfield Township, which openly ran a handbook and slot machines, along with dice games and roulette, until the license was revoked several weeks ago."

The Chicago Daily News dated September 29, 1950, reported an article entitled, "Gambling Spot's License Tied Up in Legal Knots," which reported as follows:

"State officials Friday tussled with the knotty legal problem of the saloon license for a county gambling joint -- Ralph's Place, 2347 Waukegan Road, Northfield Township. County revocation of the liquor license was appealed to the Illinois State Liquor Control Commission by the owner, RALPH DI COSTANZO. Reports on twelve gambling raids made on the place since August 7, 1949, were given the commission at Thursday's hearing by County Highway Chief MAURICE GREEN. DI COSTANZO failed to appear. IRVING LANG, Assistant State's Attorney, termed this 'an admission of the violations charged.' JOSEPH LUSTFIELD, DI COSTANZO's attorney, denied this. He charged the county couldn't revoke DI COSTANZO's license, as he had none at the time of the action, June 20. LUSTFIELD said he appealed to 'remove the odium' from Ralph's Place. 'Even a new owner would be unable to sell liquor in the place as long as the order stands,' he said."

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ANN E. FENNER

On July 8, 12, 14, 19 and 22, 1960, spot surveillances were conducted at the residence of ANN FENNER, 4655 White Oak Avenue, Los Angeles, California, by SA [redacted] however, FENNER and VOGEL were not observed on any of these occasions. On July 24, 1960, ANN FENNER, an elderly woman and a teen-age girl were observed shopping in the Encino, California area. ANN FENNER was observed driving a 1960 [redacted] with California License [redacted] which is registered to [redacted], California. VOGEL was not observed.

On August 5, 1960, ANN FENNER was observed driving her 1960 Ford Thunderbird convertible, with California license TBA984, and she was observed by SA [redacted] shopping in the Encino, California area. Among her stops was one at the Bank of America, Tarzana Branch, Tarzana, California, where she maintains a bank account.

CG 92-345

MICKEY FARR
Pueblo Motel
Palm Springs, California
FAirview 9-2033

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It was reported that on March 10, 1960, a call was made from the residence of ANN FEINER, 4655 White Oak Avenue, Encino, California, telephone number STate 8-2156, to MICKEY FARR at the above telephone number.

Mrs. [redacted] Pueblo Motor Hotel, 1983 North Palm Canyon Drive, Palm Springs, California, advised SA CARL E. UNDERHILL on September 19, 1960, that MICKEY FARR of the Morrison Hotel, Chicago, Illinois, had checked in on March 6, 1960 and departed on March 11, 1960. He had rented rooms 105-106 and incurred a bill of $284.53. No car was shown on the registration card.

In connection with the billing for FARR, Room 106 was shown as occupied from March 7, 1960 through March 10, 1960, by a Mrs. M. DALE, 501 South Ogden Drive, Los Angeles, California. Mrs. [redacted] stated that payment for this stay for FARR was shown as charged against a "Due Bill" from the Chicago "Sunday Star", 3447 Lawrence, Chicago 25, Illinois, for advertising. Mrs. [redacted] explained that in return for a cheaper rate of advertising, the newspaper doing the advertising for the hotel was given a "Due Bill" which then would be credited for any newspaper personnel or guests staying at the hotel.

She stated that the folio containing the "Due Bill" information reflected that FARR and guests had checked in at the Pueblo Hotel on January 21, 1960, and had checked out on January 29, 1960, after occupying Rooms 105-106. Mrs. M. DALE, 501 South Ogden Drive, Los Angeles, was noted as being the guest of FARR in Room 106. Mrs. [redacted] stated she had no other information.

It should be noted, as previously reported, an unknown individual driving an automobile registered to MARJORIE DALE, 501 South Ogden Drive, Los Angeles, had been in contact with VOGEL on several occasions.

CG 92-345

Mrs. [redacted]
Rancho Trailer Park
Palm Springs, California
FAirview 4-9913

Regarding the telephone call made to Mrs. [redacted] at Palm Springs on April 4, 1960, from STate 8-0824, Mrs. [redacted] Rancho Trailer Park, 1563 South Palm Canyon Drive, Palm Springs, advised SA UNDERHILL that Mr. and Mrs. [redacted] usually reside at the trailer part for eight months of the year, beginning about October 1st each year, and then spend the other four months of the year elsewhere. b6 b7C

Mrs. [redacted] stated that the [redacted] started staying at the trailer park in 1952, and she was quite certain that they had stayed there during the season from 1953 to 1956, although the park's records had been changed twice and did not reflect residence for those years. The records did reflect the [redacted] had resided there during the seasons of 1957, 1958, and 1959, and were expected for the currently approaching season. Mrs. [redacted] stated she was under the impression that Mrs. [redacted] had been married before her present marriage to Mr. [redacted] and that Mr. [redacted] was a [redacted] Mrs. [redacted] stated that according to records of the trailer court, the [redacted] had spent the summer at Meeks Bay, Lake Tahoe, California.

Mrs. [redacted]
Palmera Apartment Hotel
Palm Springs, California
FAirview 5-2695

Regarding the telephone call made from STate 8-0824 to a Mrs. [redacted] at FAirview 5-2695, Palm Springs, on April 8, 1960, this number, according to the cross directory, is listed to the Palmera Apartment Hotel, 220 Avenida, Palmera, Palm Springs. [redacted] Palmera Apartment Hotel, advised that a Mrs. [redacted] had checked in on April 1, 1960, and out on April 12, 1960. [redacted] stated that Mrs. [redacted] apparently was expecting to be joined any day by her husband, [redacted] is the [redacted] and is [redacted] radio and television star ARTHUR GODFREY. ANDREWS was prevented apparently from joining his wife in Palm Springs because [redacted] GODFREY during that period.

On September 19, 1960, records of the Credit Bureau of Palm Springs at 687 North Palm Canyon Drive, Palm Springs, and of the Palm Springs Police Department, as caused to be check by SA CARL E. UNDERHILL, reflected no record for the [redacted] or MICKEY FARR.

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[redacted] California

The records of the Los Angeles Retail Merchants Credit Association, as reviewed by SE JAMES L. MAHAN on July 6, 1960, revealed a credit report dated February, 1957, regarding [redacted] It will be recalled she was observed by Special Agents of the FBI on June 14, 1960, at the residence of ANN FENNER, 4655 White Oak Avenue, Encino, California. The report was prepared on [redacted], California. Former addresses were listed as [redacted] California, and [redacted] Illinois. His employment is listed as a [redacted] California. He has a previous employment listed with [redacted] Chicago, Illinois, [redacted]

[redacted] California

The records of the Los Angeles Retail Merchants Credit Association, as reviewed by SE JAMES L. MAHAN on July 6, 1960, do not contain any record for [redacted] California. It should be noted his car was parked on the street in front of ANN FENNER's residence on May 31, 1960.

WILLIAM A. MAXIMIUK
Van Nuys, California

It was previously reported that a 1959 Oldsmobile listed to WILLIAM A. MAXIMIUK, 7726 Alden Street, Van Nuys, California, was observed in the driveway of ANN FENNER's residence, 4655 White Oak Avenue, on May 25, 1960.

The records of the Los Angeles Retail Merchants Credit Association, as reviewed by SE MAHAN on July 6, 1960, contained a credit report dated February 27, 1956, for WILLIAM A. MAXIMIUK, wife PEARL, of 7021 Forbes, Van Nuys, California. His employment is shown as self-employed as owner of the Almac Refrigeration Company, 18713 Martha Street, Tarzana, California. MAXIMIUK, doing business as Almac Refrigeration Company, filed Federal Court Bankruptcy on March 2, 1957, with liabilities of $36,772 and assets of $197.

The records of the Los Angeles Police Department, as reviewed by SE [redacted] on July 7, 1960, revealed WILLIAM A. MAXIMIUK has Los Angeles Police Department #114783 and FBI Number 5136144. His occupation is shown as a refrigerator mechanic and his address as of July 7, 1949, was 2744 South Raymond, Los Angeles, California. MAXIMIUK was arrestedbythe Fresno County, California Sheriff's Office on June 7, 1948, for failure to provide. On December 10, 1948, he was again arrested by the Los Angeles County Sheriff's Office for failure to provide, and he was arrested by the Los Angeles Police Department on July 7, 1949, on a drunk charge.

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RED REYNOLDS (SH 4-7969);
WILBUR C. REYNOLDS (SH 4-8633);
Milwaukee, Wisconsin

It is noted that on March 21, 1960, a call was made from ANN FENNER's residence in Encino, California, (STate 8-0324) to a RED REYNOLDS, Milwaukee telephone number SH 4-7969, and on May 14, 1960, to SH 4-8633.

SA MAURICE H. PRICE determined on July 7, 1960, from directory sources of the Wisconsin Telephone Company that Milwaukee telephone number SH 4-7969 is listed to Reynolds Machine Company, Inc., 5310 South Packard Avenue, and that SH 4-8633 is listed to WILBUR C. REYNOLDS, 3740 East Bettsford Avenue.

SA PRICE determined from records of the Credit Bureau of Milwaukee, Inc., that WILBUR C. REYNOLDS in 1956 was 46 years old, married, and had operated the Universal Machine Company for 6 years.

SA PRICE determined on July 15, 1960, from records of Dun and Bradstreet that Reynolds Machine Company, Inc., was incorporated December 6, 1955, succeeding Universal Machine Products, formerly operated by Reynolds individually. Officers of Reynolds Machine are:

WILBUR REYNOLDS President
MAURICE REYNOLDS Vice-President
BESSIE (Mrs. WILBUR) Secretary and Treasurer

The net worth of the business was $50,673.00 as of November 17, 1959.

WILBUR REYNOLDS was born in 1911, and MAURICE, a brother, was born in 1915 and is single.

The business is a job machine shop, taking work from industrial concerns in Milwaukee and southeastern Wisconsin. On July 15, 1960, SA PRIEE determined from the Identification Division of the Milwaukee Police Department that WILBUR C. REYNOLDS has no police record except a traffic violation.

Toll Calls from [redacted] California

On August 29, 1960, CG T-33 made available the following toll calls made from the telephone at [redacted] California (STate 8-0824), listed to [redacted]

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5/15/60 Collect call from [redacted] to [redacted] California, ST 9-3210 (listed to [redacted] California).

5/31/60 From Chicago RO 3-9488, [redacted] and billed to ST 8-0824.

5/31/60 From Chicago RO 3-2761 by [redacted]

6/13/60 To Chicago, GR 7-1000, to Mrs. ZIMBROFF (ph), Columbus Hospital.

6/17/60 [redacted] California, HU 5-4520 (listed to [redacted] California).

7/5/60 Collect from [redacted] California, by [redacted] GE 9-4268 (listed to [redacted] California.)

7/23/60 To Arcadia, California, HI 7-8569, (listed to GLENN A. DAVIS, 15 North Altura Road, Arcadia, California, by [redacted] called from ST 0-9112).

On the same date, CG T-33 also made available the toll calls from ST 8-2156, the home telephone of ANN FENNER, 4055 White Oak Avenue, Encino, California. These calls are as follows:

4/30/60 Collect from [redacted]

5/6/60 Collect from Chicago, number KE 3-(remainder of number missing).

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5/14,21, and 23/60 Collect from [redacted]

5/29/60 Monterey, California, FR 2-9251.

6/4/60 Monterey, California, FR 2-0420.

6/10/60 Chicago LA 5-5100 to [redacted] listed to [redacted] Chicago.

7/1,24/60 Chicago KE 3-9453, listed to ALMAS MATOSIAN, 531 North Troy, Chicago.

Toll Calls from 320 Oakdale
Chicago, Illinois

On January 18, 1961, CG T-20 furnished the following toll calls made from DI 8-2226 and DI 8-2227, which numbers are listed to E. WARTENBERG, Apartment 1902, 320 Oakdale, the apartment of EDWARD VOGEL:

12/4,7,8, and 11/60 From [redacted] telephone number WH 5-Pre from [redacted]

12/7/60 A telegram sent at 1:40 p.m. to Encino, California, signature E.D.V., charged to DI 8-2226, $1.65, subscriber E. WARTENBERG.

CRIMINAL ACTIVITIES

Police Payoffs

CG T-35 advised during the late fall of 1960, that certain Chicago hoodlums reportedly have been making payoffs to various law enforcement officers who allow the gambling and vice operations of these hoodlums to flourish in the Cook County area. Lt. [redacted] then acting Captain of District 5, Illinois State Police at Joliet, was reportedly receiving payoffs of about $1,000 per month so that these hoodlums could operate in Chicago Heights, Calumet City, Calumet Park, Cicero and Will County, Illinois. EDWARD VOGEL allegedly made monthly payoffs to [redacted] so that he, VOGEL, can operate unmolested from the State Police in these areas. According to CG T-35, VOGEL has also paid off Captain [redacted] of the 2nd District, Illinois State Police, which covers Elgin, Illinois and the Northeast sections of the state. FRANK LA PORTE, an underworld character who is in charge of the southeast section of Cook County has also been paying off the State Police in his area, most notble of whom is a Captain [redacted] who is believed to be Lieutenant [redacted] Commanding Officer of the 4th District, Illinois State Highway Police.

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PLACES OF AMUSEMENT AND HANDOUTS FREQUENTED

On October 25, 1960, CG T-34 advised SA WILLIAM F. ROEMER, JR., that [redacted], has been operating for approximately [redacted] and since [redacted] it has been a meeting place of many Chicago area underworld figures, such as EDWARD VOGEL, GUS ALEX, MURRAY HUMPHREYS and lesser hoodlums, such as ROCCO DE STEFANO, PAUL DORFMAN, MANNY SKAR, JOE FUSCO and [redacted] b6 b7C b7D

According to informant, these individuals formerly met at the restaurant [redacted] in Chicago.

PERSON HABITS AND PECULARITIES

During November, 1960, CG T-35 advised that EDWARD VOGEL, SAM GIANCANA, MURRAY HUMPHREYS, all utilized the services of the Continental Barber Shop, 20 East Delaware, Chicago, Illinois. VOGEL reportedly also utilizes the barber shop located in the Pittsfield Building, 55 East Washington, Chicago, Illinois.

MISCELLANEOUS

Diners Club Credit Card

[redacted] Diners Club, 10 Columbus Circle, New York City, advised SA STEPHEN L. HALPIN on October 28 and December 30, 1960, that there have been no charges to EDWARD VOGEL's account since about September, 1960. b6 b7C

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago 5, Illinois
February 16, 1961

In Reply, Please Refer to
File No. 92-345

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Report of SA Vincent L. Inserra, dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-345) DATE: 2-28-61

FROM : SAC, New York (92-797)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

ReNYlet 12-30-60.

[redacted] Diner's Club, 10 Columbus Circle, NYC, advised SA JOHN F. HIGGINS on 2-27-61 that no charges against the subject's account have accrued since the date of last contact (12-30-60).

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b7C

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

(2) - Chicago (92-345)
1 - New York (92-797)

JFH/h
(3)

92-345-198

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 2 1961
FBI — CHICAGO

File - Serial Charge Out
FD-5 (Rev. [illegible]-60)

File 92-345 Date
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
200	Pulled + Placed in 92-345 Sub L 5/11/64	

Employee

RECHARGE Date

To From

Date charged

Employee

Location

File - Serial Charge Out
FD-5 (Rev. [illegible]-60)

File 92-345 Date
Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
199	Pulled + Closed	
	per 92-345 Sub 1	
	5/11/60	
	Ker.	

Employee

RECHARGE Date

To From

Date charged

Employee

Location

FD-209 (Rev. 10-23-59)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, CHICAGO [redacted]

DATE: February 27, 1961

FROM : SA WILLIAM F. ROEMER, Jr.

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: PCI [redacted]

Dates of Contact: 2/10/61 and 2/20/61

Titles and File #s on which contacted

TOP HOODLUM PROGRAM	92-350

Purpose and results of contact

☐ Negative
☒ Positive

See attached pages for information furnished on February 10, 1961; information furnished on February 20, 1961 has been made the subject of a letter to Memphis 92-394, a copy of which is being routed to instant file.

☐ Security informant certified that he had furnished all information obtained by him since last contact.

Personal Data	Rating: Very Good
	Coverage: Top Hoodlum

1 - 92-406
1 - 92-345
1 - 92-373
1 - 92-348
1 - 92-344
1 - 92-371
1 - 92-372
1 - 92-691

WFR/man
(10)

92-345-201

FBI - CHICAGO
MAR 1 1961

VL

b7D

cg [redacted]

PCI advised that [redacted] has turned [redacted] and is concentrating all his attention to the restaurant [redacted] It is noted that [redacted] during the period of time it was [redacted] PCI stated that [redacted] on his restaurant at [redacted] and that he will be forced to continue [redacted] the restaurant there until the [redacted] but that business is [redacted] and he is [redacted] They [redacted]

b6
b7C
b7D

Sometime ago, PCI advised that an individual whose first name is [redacted] and whose last name is unknown, and who is an enlisted man who has [redacted] formerly frequented [redacted] the company of ED VOGEL and occasionally in the company of GUS ALEX, Chicago top hoodlum. PCI stated that recently she has seen this individual in the Rush Street area with Captain [redacted] Chicago Police Officer and with [redacted], a Chicago [redacted] She noted that [redacted] PCI described [redacted] as being a white male, approximately 35 years of age. /PCI advised that Senator MEISTRIN [redacted] and she has observed him in the company of Chicago hoodlums and believes that he is very friendly with them. She was unable to sufficiently identify the hoodlums involved. She also advised that Senator MEISTRIN is a close associate of Chief KELLY of the Evanston Police Department. PCI advised that one [redacted] who is an [redacted] and who lives on [redacted] in Chicago is an associate of ROCCO DE STEFANO and that she has also seen him at [redacted] in [redacted] with GUS ALEX and MURRAY HUMPHREYS.

PCI advised that one [redacted] of the [redacted] is a close associate of [redacted] ROCKY DE STEFANO, and HARRY SHAH.

PCI advised that she has recently observed MICKEY FANN, also known as GOLDIE FANN in the company of GUS ALEX and DUTCH LADOS.

CG [redacted] b7D

PCI advised that one [redacted] for the TONY ACCARDO [redacted] when the ACCARDO [redacted] PCI stated that Miss [redacted] to ACCARDO and that she doubts that any information concerning the ACCARDO family could be obtained through [redacted] b6 b7C b7D

PCI advised that [redacted] She described [redacted] as being about 40 years of age, a "gay blade" who smokes a pipe.

PCI advised that MARSHAL CIAFALO has been driving a new Ford [redacted]

PCI advised that [redacted] not only is accepting [redacted] but is [redacted] which is currently being [redacted]

PCI advised that [redacted] is a close associate of GUS ALEX and that he has been spending some time in the [redacted] during recent months.

PCI advised that she has received information that a meeting is held on the first Tuesday of every month in a special room at [redacted] and that this meeting is usually attended by JIMMY ALLEGRETTI, JOE DI VARCO and their close associates.

Again concerning the [redacted] mentioned above, PCI advised that this individual spends a great deal of time at the [redacted] located at [redacted] also hangs out at the [redacted] and lives in [redacted]

SAC, CHICAGO (92-466) February 23, 1961

SA WILLIAM F. ROEMER, Jr.

ACTIVITIES OF TOP HOODLUMS
IN THE CHICAGO AREA

PCI [redacted] was interviewed in the presence of SAs CHARLES JOHN MELONE and JAMES H. THOMPSON.

[redacted] advised that several years ago [redacted] JOEY AIUPPA and [redacted] at the [redacted] located in [redacted] Illinois. PCI advised that at that time, a large [redacted] was conducted on a [redacted] in the [redacted] and he knows that this operation continues as of this time because he recently [redacted] PCI also advised that several leading hoodlums in the Chicago area [redacted] in [redacted] and that [redacted] is also [redacted] AIUPPA and [redacted] He stated that many of those meetings occur around 8:00 or 9:00 in the evening. During the time he [redacted] he observed JAKE GUZIK, ROCKY DE GRAZIO, SAM GIANCANA, and EDDIE VOGEL in attendance. He also advised that ROCKY POTENZO and AMERICO DE PIETTO frequently [redacted] although he has not seen them [redacted] described above. He advised that at the present time, he knows of the following [redacted]

[redacted] who oversees [redacted] of the [redacted]

[redacted]; and

[redacted], who is now [redacted] but was formerly the [redacted]

PCI also advised that a girl whose identity he does not know, [redacted] in the [redacted] in to her by many individuals, but that [redacted] by her to an unknown location.

b6
b7C
b7D

1 - [redacted]
1 - 92-677
1 - 92-345
1 - 92-349

b7D

WFR/man
(5)

-202

[redacted]

PCI advised that [redacted] takes the [redacted] every night. He stated that he has seen [redacted] AIUPPA. He stated that he is therefore in a position to know that this [redacted] under the sanction [redacted] AIUPPA. b6 b7C b7D

PCI stated that he [redacted] with AIUPPA [redacted] during the time he [redacted] and that it is his definite impression that [redacted] than does AIUPPA. He pointed out that [redacted] has more intelligence and makes a much better appearance than does AIUPPA.

PCI also advised that [redacted] SAM GIANCANA named [redacted] who formerly was the [redacted] is now employed at the [redacted] PCI was unable to furnish the last name of this individual. The writer is of the impression that it is [redacted]

FD-209 (Rev. 10-23-59)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **3/8/61**

FROM : SA **JOSEPH G. SHEA**

☒ CI ☐ SI ☐ PCI ☐ PSI

b7D

SUBJECT: [redacted] CGT-39

Dates of Contact **3/2,3/61**

Titles and File #s on which contacted

ACTIVITIES OF TOP HOODLUMS	**92-466**

Purpose and results of contact

☐ Negative
☒ Positive

See attachments.

"Information herein obtained by [redacted] is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing".

☐ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data	Rating: **Excellent**
	Coverage: **Same** 92-345-203

1 - **Copies listed on 11 page**

1 - **JGS:pat (25)**

- 1 -

SEARCHED [redacted] FILED
SERIALIZED [redacted]
MAR 9 1961
FBI — CHICAGO
INSERRA VLL

CG [redacted] b7D

1 - 92-466 (ACTIVITIES OF TOP HOODLUMS)
1 - 92-345 (EDWARD VOGEL)
1 - 92-789 (SIDNEY KORSHAK)
1 - 92-348 (MURRAY HUMPHREYS)
1 - 92-373 (GUS ALEX)
1 - 92-735 (JOSEPH GLIMCO)
1 - 92- (ALLGAUER RESTAURANT)
1 - 92-349 (SAM GIANCANA)
1 - 92-415 (PHIL ALDERISIO)
1 - 87-2406 (JEWELRY CONTROL FILE)
1 - [redacted] b6 b7C
1 - [redacted]
1 - 92-737 (ROSS PRIO)
1 - 92-375 (RALPH PIERCE)
1 - 92-677 (JOSEPH AIUPPA)
1 - 92-691 (JOSEPH DIVARCO)
1 - 92-372 (JAMES ALLEGRETTI)
1 - 92-565 (FRANK FERRARO)
1 - 92-348 (MURRAY HUMPHREYS)
1 - 92-344 (TONY ACCARDO)
1 - [redacted]
1 - 87-7856 (FUR CONTROL FILE)
1 - 92-374 (LEONARD PATRICK)
1 - 92-371 (MARSHALL CAIFANO)

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 3/6/61

Informant advised as follows:

[redacted]

b6
b7C
b7D

He stated that an individual known as [redacted] who [redacted] located on [redacted] Chicago, Illinois, [redacted]

He stated that a [redacted]

[redacted]

On 3/2/61 at Chicago, Illinois File # 92-345 92-466

by SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA/pat Date dictated 3/3/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 3/28/61

FROM : SAC, LOS ANGELES (92-250)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
OO: Chicago

Re reports of SA VINCENT L. INSERRA dated 1/26/61 and 2/16/61 at Chicago.

T33

[redacted] on 2/27/61, made available the telephone calls made from telephone number ST 8-0824, which is listed to [redacted] California. Informant advised the [redacted] ANN FENNER, [redacted]

b6
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b7D

7/5/60 Collect from Compton, California, GE 9-4268
7/23/60 Arcadia, California, HI 7-8569
7/31/60 " " "

8/19/60 [redacted] California, EM 6-1505, [redacted] (Ph.) [redacted], JU 9-6456, [redacted] (Ph.)

9/16/60 Pasadena, California, SY 6-6749

10/7/60 Riverside, California, OV 6-3200, ZIMBEROFF
10/19/60 Chicago, Illinois, PA 5-6444, [redacted]
10/26/60 Reseda, California, DI 3-0041

11/18/60 North Hollywood, California, PO 1-2251

9/5/60 Anaheim, California, PR 4-1421
Chula Vista, California, HA 0-4665

10/23/60 Newhall, California, 259-1016

[redacted] on the same date, also made available the telephone calls from telephone number ST 8-2156, which is a non-public number, listed to ANN FENNER, 4655 White Oak Avenue, Encino, California. These are as follows:

(2) - Chicago
2 - San Francisco
1 - Los Angeles

WWH/cey
(5)

CCO Request [redacted]

92-345-204

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 31 1961
FBI — CHICAGO

LA 92-250

7/1/60 Chicago, Illinois, KE 3-9453
7/24/60 " " "

8/12/60 [redacted] California, LY 5-1490, [redacted] (Ph.)
8/14/60 Chicago, Illinois, LO 1-0800, PETE NADION (Ph.)
8/20/60 Collect from San Francisco, long distance operator 613, from FENNER in room 201 (no further information known)

9/18/60 Chicago, Illinois, LO 1-0800, PETE NAIDEN (Ph.)
9/26/60 Chicago, Illinois, KE 3-9456
Chicago, Illinois, SU 4-9613 (PETE NATIUM)
Collect from Chicago, TO 3-9729, by PETER NADLAN (Ph.)

b6
b7C

10/3/60 Collect from [redacted] by [redacted]
10/3/60 Collect from Chicago (no number)
10/31/60 Monterey, California, FR 2-0420

11/13/60 Telegram to [redacted]
11/19/60 Chicago, LA 5-5100, to PETER NADIN (Ph.)
11/22/60 Chicago, LA 5-5100

12/2/60 Chicago, KE 3-9453
12/9/60 Chicago, LI 5-
12/9/60 Collect from [redacted] by [redacted]
12/22/60 Chicago, BI 8-7460, [redacted] (Ph.)

T-3

Mr. [redacted] Los Angeles, California (protect identity), advised SE [redacted] on 3/16/61, that the telegram sent on 11/13/60 to [redacted] is as follows: [redacted] Have your reservations for [redacted] letter will follow with instructions [redacted] This telegram was charged to Mrs. A. FENNER, 4655 White Oak Avenue, Encino, California.

b6
b7C
b7D

The Los Angeles Office will determine subscribers to telephone numbers listed in this division and will advise, along with background information.

The San Francisco Office will determine subscribers to telephones listed above, not already determined, and advise Chicago the identity of these subscribers, along with background information.

Any lead to the Phoenix Office regarding the [redacted] is being left to the Chicago Office.

Indices Search Slip
FD-169 (Rev. 6-11-56)

TO: CHIEF CLERK

Date 1/11/61

Subject
Edward David Vogel, aka Eddie Brown, Guy Cahn, E. David, "Dutch"

Aliases
Eddie Miller, George A. Renn, Eddie Vogel, George Hartenberg, "Big Head"

Address	Birth Date	Birthplace
320 Oakdale FBI #4329702	7/16/95	Chicago (white)

☐ Exact Spelling (475)
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Ed Vogel.			
87-10309-7p.1	same as 87-2406-659		
87-2406-660 p.2			
87-7967-47 p.2	same as 87-2406-660 p.2		
62-3519-125			
62-3679-1346 p.110			
62-3375-1474			
~~94-519-Sub 4~~	92-345		
Ed "Dutch" Vogel			
A) 62-3679-20			
-559			
~~94-519-Sub 4~~	92-345		
Eddie Vogel			
92-345			
92-350-Sub D-286 p.4	see C-1 supervisor		
-Sub D-248 p.9	see C-1 supervisor		
-Sub D-239 p.2	see C-1 supervisor		

Requested by | Squad | Extension | File No. 92-345

Searched by (date)

Consolidated by (date)

Rev (date) 3/3/61

ew Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

MASTER CARD
4/11/61

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-Sub	D-230 p.5 see	C-1 supervisor	
-Sub	D-171 p.7 see	C-1 supervisor	
87-7967-226			
92-350-Sub	D-138 p.15 see	C-1 supervisor	
92-737-13 p.11	same as 92-349-160 p.11		
92-350-Sub	D-45 p.17 see	C-1 supervisor	
92-349-160 p.11			
92-350-Sub	D-15 see	C-1 supervisor	
-Sub	D-18 see	C-1 supervisor	
[redacted]			b7D
92-350-Sub	D-7 p.4 see	C-1 supervisor	
-Sub	D-146 p.2 see	C-1 supervisor	
62-3519-1423 p.1			
Capt Hoadley	Program Photo Album	born 7/16/95 at Cgo	
100-0-63794			
92-350-Sub	D-247 p.15 see	C-1 supervisor	
-Sub	D-247 p.3 see	C-1 supervisor	

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
9-660-222	p. 1		
92-350-Sub O-94	p. 1 see C-1 supervisor		
-Sub O-160	p. 3 see C-1 supervisor		
92-350-254	p. 1 see C-1 supervisor		
92-349-138	p. 10		
62-5517-24	p. 3		
92-344-82	p. 30		
92-373-81	p. 17		
92-521-9			
92-466-88			
-49	p. 3		
122-366-14	p. 2 dinked on 94-51-954	p. 2	
94-519-954	p. 2		
92-345-30	subject file		
94-519-826	p. 1		
94-519-670	p. 21		
-670	p. 143		

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 6-11-56)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
94-519-690	p. 144		
92-374-9	p. 2		
94-519-Sub 5	26 p. 1 now 92-346		
94-597-73			
94-519-Sub 4	92-345		
94-528-1	p. 6		
94-519-Sub 4	92-345		
92-0-48	c p 1		
58-194-2052	p. 2		
62-3375-2704	p. 39		
94-519-112	p. 43		
	-112 p. 44		
	-112 p. 45		
92-143-32			
94-519-Sub 1	(26) p. 1 now 92-344		
94-519-Sub 8	-60 p. 2		
62-3515-123			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
62-3519-105			
62-3375-2191	p. 4		
62-3519-1105	(photo)		
~~44-549-Sub 4~~	92-345		
62-3375-685	p. 1		
-685	p. 10		
-685	p. 38		
-685	p. 43		
-685	p. 132		
-685	p. 205		
-685	p. 284		
-685	p. 285		
-685	p. 286		
62-3375-1928			
62-4429-34			
62-3519-813			
-818			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
62-3519-822			
62-3325-1951			
62-3519-945			
~~94-519-Sub A~~ 92-345			
62-3679-1712 p. 21			
-1712 p. 59			
-1712 p. 62			
-1712 p. 103			
-1712 p. 68a	same as 62-3322-31a, now 92-345		
-1599			
-1586 p. 8			
-1346 p. 131			
-1346 p. 124			
-1446 p. 9			
-1346 p. 137a	same as 62-3322-32 now 92-345		
-1346 p. 150	same as 62-3322-32 now 92-345		
-1908			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
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U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
62-3679-924	p. 17		
58-194-934	p. 3		
62-3375-2357	p. 35		
-144	p. 4		
62-3679-89	p. 3		
-328	p. 13		
-328	p. 3		
-328	p. 43		
62-3679-182			
62-1247-22	p. 1		
-22	p. 18		
62-3478-2			
62-3679-43			
62-3317-23			
62-3255-161	p. 1 same as 62-3322-13, now 92-345		
-161	p. 2 same as 62-3322-13, now 92-345		
62-3331-12	same as 62-3322-13, now 92-345		

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
62-3477-4			
~~94-519 Sub A~~ 4	92-345		
62-3477-4	p.1		
-4	p.2		
-4	p.3		
-4	5		
-4	p. 6		
62-3475-3	p. 2		
62-3375-164	p. 7		
(P) 62-3679-83			
62-3679-791			
-1991	p. 57		
-944			
(P) 62-3679-161			
-1127	HQ Ref		
62-3679-924	p. 106		
(P) 62-3679-127			

Requested by | Squad | Extension | File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
~~(R)~~ 62-3679-	2044 p.108		
62-3679-	924 p.162 same as	62-3322-31 now 92-345	
62-3679-	2053 p.21		
~~94-519 Index~~	4 92-345		
62-3679-	1187 p.9		
	-1240		
(P) 62-3679-	1		
62-3679-	1194		
	-1275 p.2		
(M) 62-3679-	34		
62-3679-	1346 p.23		
	-1074		
	-1240		
	-1239		
	-1238		
62-3679-	~~67~~ p+c same as	15-2413-43	
	-8a p+c same as	15-2413-43	

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FD-160 (Rev. 10-1-59)

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Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

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☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
(X) 62-3679-2	120 p. 147		
(X)	-2120 p. 8		
(X) (F) 62-3679	-6		
(X) (A) 62-3679	-592		
(X)	-598		
(X) 62-3519-788			
(X)	-787		
(X) 62-3375-2	448		
(X) ~~94-519 Sub A~~	92-345		
(X) (F) 15-2413-1			
(X) 15-2413-35	p. 1		
(X)	-43 p. 1		
(X)	-24		
(X)	-17 p. 6		
(X)	-45 p. 39		
(X)	-27 p. 18		
(X) (A) 15-2413-693	p. 6		

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File & Serial Number	Remarks	File & Serial Number	Remarks
62-3375-896			
-890			
-919			
-922			
62-3679-8	p. 8		
-3	p. 3		
-89	p. 3		
-63	p. 2		
-35			
-14	p. 12		
-126	p. 4		
-126	p. 6		
-439			
~~94-549-Sub-4~~	92-345		
62-3679-385	p. 3		
62-3477-4	p. 5		
115-2413-45	p. 39		

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File & Serial Number	Remarks	File & Serial Number	Remarks
62-3317-1			
62-3333-2	p. 4		
62-3369-2	p. 2		
~~A4-549-Sub A~~ 4	92-345		
62-3679-	440		
-	924 p. 162 same as 62-3322-31 now 92-345		
(A) 62-3679	-623		
(A) 62-3679	-611		
(A) 62-3679	-104		
(A) 62-3679	-638		
(A) 62-3679	-633		
(A) 62-3679	-646		
(A) 62-3679	-660 same as 62-3375-598		
92-466-499			
58-194-992	p. 3		
62-3375-2031			
62-3519-964			

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File & Serial Number	Remarks	File & Serial Number	Remarks
NO 100-3375-2146			
NO 100-3519-1077			
NY -1085			
NO 100-3375-2513			
NO 100-3375-949 p.1			
NY -949 p.14			
NY -949 p.20			
NY -949 p.29			
NY -949 p.79			
NY -949 p.95			
NY -949 p.143			
NY -949 p.144			
NY -949 p.199			
NY 100-3375-598			
NY 58-194-60 p.4			
NY -796 p.11			
NY (Sub 4) 94-5-19-2 p.1	92-345		

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File & Serial Number	Remarks	File & Serial Number	Remarks
62-3519-861 p. 3			
-932			
94-519-Sub A	92-345		
Eddie "Dutch" Vogel			
92-466-418 p. 2			
94-519-1832 p. 1			
49-2112-5 4p. 166			
92-350-Sub B-10			
Eddy Vogel			
92-466-517 p. 2			
92-350-Sub D-289 p. 3		see C-1 supervisor	
-Sub D-113 p. 1		see C-1 supervisor	
-Sub D-113 p. 6		see C-1 supervisor	
-Sub D-96 p. 7		see C-1 supervisor	
-Sub D-75 p. 4		see C-1 supervisor	
-Sub D-58 p. 4		see C-1 supervisor	
-Sub D-44		see C-1 supervisor	

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File & Serial Number	Remarks	File & Serial Number	Remarks
92-350-Sub D - 44 p. 27	see C-1 supervisor		
92-373-218 p. 14			
94-5-19-Sub 4-22 p. 1	in 92-345		
	-22 p. 2 in 92-345		
92-373-53	same as 92-375-45		
62-3679-2120 p. 122			
	-2120 p. 136		
	-2120 p. 140		
	-2120 p. 147		
	-1239		
	-924 p. 32		
	-1191		
	-1894		
94-5-19-Sub 4 92-345			
Edward Voss			
[redacted]			b7D
122-366			

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File & Serial Number	Remarks	File & Serial Number	Remarks
92-345			
94-528			
100-0-63794			
92-350-794 p.15	see C-1 supervisor		
-Sub D-270	see C-1 supervisor		
-Sub D-226 p.5	see C-1 supervisor		
87-7967-226			
92-477-9 p.129			
92-735-22 p.16			
62-5517-4C p.5	5/59		
92-373-127 p.31			
87-7967-116 p.8	same as 92-345-89		
92-345-83 p.47	subject file		
94-519-1095 p.8			
49-2112-23 p.75			
87-2406-659 p.2			
62-3519-1355			

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File & Serial Number	Remarks	File & Serial Number	Remarks
94-519-611	p. 57		
-611	p. 58		
65-1122-6	(1940) age about 21		
62-3331-5	p. 3		
62-3322-1as	92-345-1a2	subject file	
58-194-2579	p. 9		
-2477			
94-492-51	p. 1		
94-519-Sub-4	92-345		
62-3375-685	p. 349		
62-3519-817			
62-3375-1910	p. 16		
94-519-379	p. 1		
62-3679-924	p. 164 same as 62-3322-31 now 92-345		
94-519-Sub-4	92-345		
62-3679-43			
-35			

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File & Serial Number	Remarks	File & Serial Number	Remarks
~~94-519 Sub 4~~	92-345		
62-3679-	43		
	-126		
90-6-1w			
62-3519-	788		
~~94-519 Sub 4~~	92-345		
62-3679-	165		
	-155		
	-61 p.2		
62-3284-5	now 94-519-Sub 8		
62-1690-62	2nd NR		
62-3255	p.2 next page ##		
62-3317-	7		
62-3331-5			
62-3375-	~~213~~ -3 p.213		
	~~27~~ -3 p.27		
62-3414-3			

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File & Serial Number	Remarks	File & Serial Number	Remarks
62-3375-62-3	p.62		
-3	p.82		
-3	p.83		
62-3255-	102		
62-3286-76			
~~-3479 3 p.4~~	92-373-4 p.4		
-3679- 273			
-2120	p.147		
~~134-54- Sub 4~~	92-345		
62-3679- 924	p.6		
-1712	p.70 same as 62-3322-31a now 92-345		
-1346	p.43		
-1126			
~~-1319 p.6~~	1318 p.1		
-1151			
-1698	p.7		
-2894	p.V, p.185		

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☐ Main Criminal (If no Main, list all Criminal References)
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File & Serial Number	Remarks	File & Serial Number	Remarks
62-3679-2196	p. 2 p. 18		
	- 2070 p. 5		
94-519-1002	p. 2		
92-345-16	p. 2 subject file		
Edward G. Vogel			
94-519-122			
Edward D. Vogel			
92-694			
87-7967-226			
62-5517-23	p. 2		
100-0-63794			
~~94-519-Sub 4~~	92-345		
62-3679-859	p. 3		
A) 62-3679-584			
62-3477-4			
~~94-519-(Sub 4)~~ 11	in 92-345		

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File & Serial Number	Remarks	File & Serial Number	Remarks
Edward David Vogel			
92-345			
87-7967-226			
~~94-514-Sub 4~~ 92-345			
62-3679-924 p. 162	same as 62-3322-31		now 92-345
- 1991 p. 63	same as 62-3322-33		now 92-345
- 1257			
- 1267			
- 1150			
- 794			
58-194-2036			
62-3679-2195 p. 29			
- 1377			
- 1346 p. 132	same as 62-3322-32,		now 92-345
- 1346 p. 138	same as 62-3322-32,		now 92-345
- 1346 p. 145	same as 62-3322-32		now 92-345
- 1712 p. 67	same as 62-3322-31a		now 92-345

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☐ All References ☐ Criminal References Only
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☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
62-3679-1712 p. 69	same as	62-3322-31	now 92-345
-1712 p. 74	same as	62-3322-31	now 92-345
-1502			
-1506			
-1881			
-1909 p. 52			
-2020 p. 12			
-1025 p. 1, 4			
-2058 p. 40			
-2070 p. 15			
62-3322-24	in 92-345		
62-3679-439			
-443			
-346			
-548			
-443 p. 1			
-484			

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File & Serial Number	Remarks	File & Serial Number	Remarks
94-597-73			
73-948-6			
62-3375-	1910 p. 16		
	-1910 p. 23		
	-1910 p. 66		
94-528-1	p. 6		
62-3375-	1855 p. 64, 32		
	-1855 p. 65		
	-1855 p. 64		
62-3375-	685 p. 19		
	-685 p 283		
62-4429-	same as 62-3322-38 now		92-345
92-31-69	p. 4		
62-3375-	1910a p. 79		
92-413-1	p. 2, 10, 11, 13, 14, 28-31, 33		
Edward Davis Vogel			
92-477-14	p. 11		

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File & Serial Number	Remarks	File & Serial Number	Remarks
NO 2-5517-14			
Edward "Dutch" Vogel			
NY 92-350-197 p. 1	per C-1 supervisor		
NY 49-2112-54 p. 108			
NY 94-519-1002 p. 2			
NY 92-700-Sub A-31			
NY 92-350-Sub B-8 & 18			
NY 92-466-81	same as 94-519-1002 p. 2		
NY (A) 62-3679-542			
Edward J. Vogel			
NY 87-12394	(1959) Oakland Manor Apts, Melrose Park, Pa.		
NY Tap Handler Program Photo album	born 7/16/95 at Gpo		
Edward John Vogel			
NY 94-519-Sub 4 92-345			
Edward R. Vogel			
NY 62-3679-1346 p. 74			

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File & Serial Number	Remarks	File & Serial Number	Remarks
	"Dutch" Vogel		
K 94-597-	3		
K 94-519-	1002 p. 2		
K 94-519- Sub 4	92-345		
F 62-3679-	439		
F 62-3375-	1855 p. 64		
F	-1910 p. 16		
F 94-528-	1 p. 6		
NY 7-82-J-	178 (1934) Vice Pres of the Burlington Brewery Co.		
	Eddie Vogel		
F 62-3679-	924 p. 157		
	Vogel		
NY 92-350- Sub D-	258 p. 6 see C-1 supervisor		
NY 12-0-276	(1940) apparently engaged in the illegal purchase of narcotics		
F 62-3679-	2266 p. 1		
F 7-82-K-	1657 a		

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File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 76-587-599	p. 13		
"Big Ed" Vogel			
~~62-3375-Sub A~~	92-345		
✓ 62-3375	-1910 p. 16		
✓	-1855 p. 64		
"Big Eddie" Vogel			
✓ 15-2413-35	p. 1		
✓ 62-3317-?			
"Big Head" Vogel			
✓ 94-597-73			
~~94-519-Sub A~~	92-345		
✓ 62-3679-924	p. 162 same as 62-3322-31 now 92-345		
Eddie Brown			
✓ 92-345			
✓ 164-77	Negro- born 5/15/14 at Covington, Ga.		
✓ 15-880	destroyed		
✓ 62-3679-37	(1946) was contacted by Eddie Vogel		

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☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
NK 62-3679-1107 p. 11	(1946) contacted by Eddie Vogel		
NK 62-3679-157	(1946) no idea info		
NK 62-3679-1346 p. 137a	(1946) one of ~~Eddie Vogel's men~~ same as 62-3322-32 now 92-345		
NK -1446 p. 10	(1946) associate of Eddie Vogel		
NK -1712 p. 59	(1946) close associate of Eddie Vogel		
NK -1346 p. 124	(1946) one of Eddie Vogel's men		
NK -1346 p. 131			
Guy Cole			
NK 92-345			
E. David			
NK 92-345			
"Dutch"			
NK 92-345			
NK [redacted]			
NK 94-528-1 p. 6			
NK ~~94-519-Sub 4~~ 92-345			
NK Top Hoodlum Program - Photo Album	also of Edward John Vogel born 7/16/95 at Cy		

b6
b7C

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
"Big Ed"			
~~62-3375 - Subj of 92-345~~			
"Big Head"			
92-345			
~~94-519 - Subj of~~ 92-345			
62-3679 - 439 ~~p. 147~~			
-2120 p. 147			
Top Hoodlum Program Photo Album	alias of Edward David Vogel born 7/16/95 at Cp		
Eddie Miller			
62-3375 - 1910 p. 16			
94-597 - 73			
~~94-519 - Subj of~~ 92-345			
Eddy Miller			
92-345			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
ED-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
Eddy Miller			
Tom Hoadley	Program Photo Album	alias of Edward David Vogel born 7/16/95 at Cyo	
George A. Rees			
92-345			
94-528-1 p. 6			
Edward Hartenberg			
92-345			
George Walters			
92-345			
87-7967-226			
Tom Hoadley	Program Photo Album	alias of Edward John Vogel born 7/16/95 at C	
94-519-Sub 4 92-345			
94-528-1 p. 6			
62-3375-1855 p. 64			
- 1910 p. 16			
62-3317-7			
15-2413-35 p. 1			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
62-3679-439			
-924 p. 162			
-2120 p. 147			
62-3375	Sub 4 92-345		
Eddie Smith			
92-345			
Guy Kahn			
62-3679-104			
David Edward Vogel			
87-7967-226			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]			
[redacted]	1K		
	-584		
	4 11 p 58, 59		
	-965 p 1		
[redacted]	-181		
	14 p. 6		
	- Sub B - 17		
	-43 p. 41		
	-38		
[redacted]	32 p 1		
	-135-5-		
[redacted]			
[redacted]	-117		

b6
b7C

Requested by: General

Squad

Extension

File No. 92-345-206

Searched by: [signature] (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Searched
Serialized
Indexed
Filed

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]			
	4P3		
			b6 b7C
[redacted]			
[redacted]	3-49		
[redacted]		[redacted]	
	-K 4/046		
	4/914 P. 4/5		

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SAC, CHICAGO [redacted] 4/14/61

SA [redacted]

[redacted]
PCI T-38

b6
b7C
b7D

On April 10, 1961 [redacted] Chicago, Illinois, advised SA [redacted] that he has lived [redacted] for approximately [redacted] He states he [redacted] in the [redacted] is a [redacted] and is a charter member of [redacted] which is the [redacted]

Mr. [redacted] remarked that during the previous week he had considered contacting the FBI himself concerning the activities which take place at [redacted] He stated that [redacted] has been used as a meeting place and hangout for various well known Chicago hoodlums. Mr. [redacted] stated that he has great respect for the FBI and is desirous of doing anything he can to put these hoodlums in jail. Mr. [redacted] stated that he is not personally acquainted with any of these hoodlums but through conversation with various [redacted] he has been able to collect information concerning some of their activities.

He stated that he was recently in a conversation with [redacted] of the [redacted] where the [redacted] is located. He stated that at that time [redacted] informed him that during the last few days of March or the first few days of April, 1961, a meeting took place in [redacted] which was attended by MURRAY HUMPHREYS, GUS ALEX, EDDY VOGEL and several other individuals, whose names [redacted] did not recognized, together with several hoodlums from out of town.

1 - 92-348 (MURRAY HUMPHREYS)
1 - 92-345 (EDDY VOGEL)
1 - 92-565 (FRANK FERRARO)
1 - 92-373 (GUS ALEX)

92-345-207

PEM:pat
(5)

[redacted]

b6
b7C

CG [redacted] b7D

He stated that there was considerable talk among people [redacted] by the syndicate. [redacted] stated that Mr. [redacted] and [redacted] are close associates of the above named individuals and he has seen them on a number of occasions dining with them in [redacted] He stated that he has observed both [redacted] on a number of occasions leave whatever they are doing whenever one or more of these hoodlums enter [redacted] in order to greet them. b6 b7C b7D

[redacted] stated that he has observed GUS JOHNSON, who operates Johnson's Furniture Company at 203 East Ohio Street, in the [redacted] accompanied by FRANK FERRARO and a tall red haired girl. [redacted] stated that JOHNSON is a [redacted] and is a three time past [redacted] stated that he feels that JOHNSON enjoys a very good reputation among his business associates and that he, [redacted] considers him [redacted] He stated that he therefore feels that JOHNSON [redacted] FERRARO and FERRARO's associates at [redacted]

[redacted] stated that he recalls that approximately [redacted] while at the soda fountain of [redacted] located in [redacted] he engaged in a conversation with an individual who was unknown to him at the time but who he later determined to be EDDY VOGEL. He stated that the conversation somehow got around to the various types of [redacted] He recalls that VOGEL at that time told him that he had an [redacted] for which he [redacted] advised that [redacted] are the most [redacted] and that he knew the [redacted] was [redacted] He stated that he informed VOGEL that he must be either crazy or lying to state that he [redacted] at which time, according to [redacted] VOGEL became very adamant and stated that

CG [redacted] b7D

he would [redacted] that this is the amount of [redacted] stated that because of VOGEL's attitude, he did not care to carry the conversation further and discontinued it at that point. He stated, however, that in view of the fact that VOGEL apparently does [redacted], he considers this further evidence that [redacted] is controlled by these hoodlums.

[redacted] stated that he has heard that VOGEL paid between $50,000.00 and $60,000.00 to furnish his apartment located at 320 Oakdale. He stated that he was in conversation with Mr. [redacted] of Franklin Bare Company, Michigan Avenue, at which time [redacted] informed him that VOGEL paid $7000.00 for linens to be used in this apartment. [redacted] advised him that VOGEL never paid any bills by check but that when he would make a purchase he would come into the store with "an ignorant chauffeur" to pick up the items he had purchased and would pay for the amount of the purchase in cash. b6 b7C b7D

[redacted] stated that another [redacted] is an individual he knows only as [redacted], whom he described as being between [redacted] slender, Italian, dark complected, whom he understands [redacted] in the western suburbs. He stated that [redacted] and he has heard that [redacted] at one time obtained [redacted] for an individual who was formerly a [redacted] stated that [redacted] informed him that [redacted] is a member of the syndicate in New York and attended the above mentioned meeting at [redacted] HUMPHREYS, ALEX and VOGEL.

[redacted] stated that approximately [redacted] he was in a conversation with [redacted] at which time [redacted] informed him that once a month [redacted] is visited by a number of Chicago [redacted] at which time, according to [redacted] they received [redacted] stated that [redacted] informed him that as much as [redacted] is sometimes used to make these [redacted]

CG [redacted] b7D

[redacted] stated that these hoodlums who frequent [redacted] and that he feels for this reason that [redacted] together with most [redacted] would be reluctant to furnish information to the FBI since it is to [redacted] advantage that these individuals frequent [redacted]

He stated, however, that [redacted] on a full time basis as [redacted] with a Chicago firm and only works at the [redacted] on a part time basis. He stated that a possibility exists that [redacted] might be willing to [redacted] and that he will therefore attempt to determine the last name and residence of [redacted] and furnish it to the writer. b6 b7C b7D

[redacted] stated that the best method of contacting him would be to call him at [redacted] SUperior 7-4660, [redacted]

In view of the fact that [redacted] is in a position to furnish information of value concerning members of the syndicate in [redacted] and in view of the fact that [redacted] appears extremely cooperative and willing to help the FBI, it is requested that a new [redacted] be opened and assigned to the writer with SA VINCENT L. INSERRA as alternate Agent.

FD-36 (Rev. 12-13-56)

FBI

Date: 4/13/61

Transmit the following in Plain Text
(Type in plain text or code)

Via Teletype Urgent
(Priority or Method of Mailing)

TO: SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, AKA, AR. [redacted] b7D

REPORTED THAT SUBJECT DEPARTED CHICAGO AT EIGHT ~~FIFTEEN~~ THIRTY PM CST ABOARD CONTINENTAL AIRLINE FLIGHT FIVE, NONSTOP TO LA. FLIGHT DUE LA AT TEN THIRTY PM PST APRIL THIRTEEN INSTANT. LA REQUESTED TO ~~ASCERTAIN~~ ASCERTAIN DESTINATION AND CONTACTS OF SUBJECT, WHO IS ASSOCIATE OF TOPHOODS THIS OFFICE. SUBJECT DESCRIBED AS WMA AGE SIXTYSIX, HEIGHT FIVE SEVEN, WEIGHT ONE SEVENTYFIVE, HAIR BROWN, BUILD MEDIUM, WEARING BROWN FLAT CROWNED HAT WITH LARGE FEATHER, FLASHY TWEED SPORT JACKET. LA ALSO REQUESTED TO OBTAIN ANY AVAILABLE DATA RE RETURN TRIP OF SUBJECT.

GALE

NRJ

92-345-208

Searched
Serialized
Indexed
Filed

Approved: _____ Sent 10:58 P M Per _____
Special Agent in Charge

☐ SAC
☐ ASAC
☑ CC
☐ ASST CC
☐ SPEC AGT
☑ 1
☐ 2
☐ 3
☐ #4
☐ 5
☐ #6
☐ 7
☐ 1
☐ 2
☐ #3
☐ #4
☐ #5
☐ #6

URGENT 4-19-61 2-28 PM GJ

TO SAC, CHICAGO /92-345/

FROM SAC, LOS ANGELES /92-250/ 1

EDWARD DAVID VOGEL, AKA DASH AR. REURTEL APRIL THIRTEEN LAST. INQUIRY CONTINENTAL AIRLINES DISCLOSED SUBJECT TRAVELING AS E. D. VOGEL, TENTATIVELY SCHEDULED TO DEPART LOS ANGELES INTERNATIONAL AIRPORT TWELVE THIRTY FIVE PM, PST, APRIL TWENTY ONE NEXT ABOARD CONTINENTAL AIRLINES FLIGHT SIXTEEN, ARRIVING O-HARA FIELD, CHICAGO, SIX TEN PM, CST. RETURN RESERVATION MADE BY UNKNOWN WOMAN CALLING FROM STATE EIGHT TWO ONE EIVE SIX, UNLISTED NUMBER OF SUBJECT-S ALLEGED GIRL FRIEND, ANN FENNER, ENCINO, CALIF. LA WILL CONFIRM DEPARTURE. CHICAGO CONSIDER COVERING ARRIVAL.

END AND ACK PLS

OK FBI CG PEP

TO

b6
b7C

92-345-209

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 19 1961
FBI—CHICAGO

- SAC
- ASAC
- CC
- ASST CC
- STENO-SOF
- C-#1
- C-#2
- C-#3
- C-#4
- C-#5
- C-#6
- C-#7
- S-#1
- S-#2
- S-#3
- S-#4
- S-#5
- S-#6

URGENT 4-21-61 12-41 PM GJ

TO SAC, CHICAGO

FROM SAC, LOS ANGELES /92-250/ 1P

EDWARD DAVID VOGEL. AR. VOGEL DEPARTED FLIGHT SIXTEEN, CONTINENTAL AIRLINES, EN ROUTE CHICAGO THIS DATE. WEARING A DARK CHARCOAL GRAY HAT, GRAY CHECK SPORT COAT, DARK TROUSERS AND SHOES, CARRYING AN OVERCOAT, WHITE SHIRT AND DARK TIE.

END AND ACK PLS

OK FBI CG EAH

TU DISCV

b6
b7C

92-345-216

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
APR 21 1961
FBI—CHICAGO

Correct 4/21/61 RJT

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☑ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

4/27/61

AIRTEL REGULAR MAIL

TO: SAC, SAN DIEGO

FROM: SAC, LOS ANGELES (92-250)

RE: EDWARD DAVID VOGEL, aka Eddie Brown, Guy Cahn, E. David, Eddie Miller, George A. Renn, Eddie Vogel, George Walters, Edward Wartenberg, "Big Head", "Dutch"
AR
OO: CHICAGO

Re Los Angeles letter to Chicago 3/28/61, no copy San Diego.

For the benefit of San Diego, VOGEL, age 66, a Chicago National Top Hoodlum, is being investigated under the Criminal Intelligence Program. Inquiry to date indicates VOGEL is the reputed slot machine king of Cook County, Illinois, and high-ranking member of the Chicago Crime Syndicate.

Subject, whose headquarters are in Chicago, periodically flies to Los Angeles, California, for discreet visits with his alleged paramour, ANN FENNER of 4655 White Oak Avenue, Encino, California, a suburb of Los Angeles. b7D

[redacted] has advised that on 9/5/60 a telephone call was made from FENNER's residence to telephone number HA. 0-4665, Chula Vista, California.

San Diego is asked to identify and develop background information regarding Chula Vista subscriber.

P
2 - San Diego (REGULAR MAIL)
1 - Chicago (92-345)(AIR MAIL)
1 - Los Angeles
RGD:nlb
(4)

[redacted]

92-345-212
SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
APR 29 1961
FBI—CHICAGO

b6
b7C

LA 92-250

Chicago note Los Angeles is in the process of developing a source of information to cover subject's activities when he visits the FENNER woman in Encino.

FD-36 (Rev. 12-13-56).

F B I

Date: 4/28/61

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL (Priority or Method of Mailing)

AC
SAC
SAC
1ST SOC
TENO SOP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5
S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL aka
ANTI-RACKETEERING

Re NY letter, 2/28/61.

Miss [redacted] The Diners Club, Inc., 10 Columbus Circle, advised SA BENJAMIN F. GRAVES, 2/28/61, there had been no charges to subject's account over the past two months.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

b6
b7C

2- Chicago (92-345)
1- New York (92-797)

BFG:jr
(4)

92-345-213

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 1 1961

Approved: _____ S _____
Special Agent in Charge

SAC, PHOENIX May 2, 1961

SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, aka.
AR

It has been determined that [redacted] received a telegram on November 13, 1960, in care of [redacted] from subject's alleged girl friend, ANN FENNER, 4655 White Oak Avenue, Encino, California.

[redacted] birth date [redacted] is [redacted] subject, a Chicago top hoodlum who resides at 320 Oakdale, Chicago.

b6
b7C

PHOENIX

AT [redacted] Will determine if [redacted] is [redacted] if so, attempt to obtain all background information. Will attempt to obtain coverage at [redacted] which can furnish information regarding the subject or ANN FENNER's possible travel.

2 - Phoenix
1 - Chicago
RJT:jms
(3)

Searched
Ser
Ir
File

92-345-214

5/2/61

AIRTEL

TO : DIRECTOR, FBI

FROM: SAC, CHICAGO (92-350)

ACTIVITIES OF TOP HOODLUMS
IN THE CHICAGO AREA
ANTI - RACKETEERING

DAILY SUMMARY

Re Chicago daily summary airtel, 5/1/61.

On 4/29/61, CG 6343-C* advised that Chicago top hoodlum EDWARD VOGEL and NATHAN "Butch" LADON, a chauffeur for various Chicago hoodlums, appeared [redacted] at approximately 10:40 am this date and conversed briefly with [redacted]

b6
b7C

VOGEL commented that he was going out of town soon, however, informant could learn of no details concerning this proposed trip.

It is noted that VOGEL recently returned on 4/21/61, from Encino, California, where he visited for a week with one ANN FENNER who has been his female companion in the past. It is possible that VOGEL may contemplate returning to Encino, California.

A copy of this communication is being forwarded to the Los Angeles Division in view of VOGEL's possible return to that area in the near future.

On 5/1/61, CG 6343-C* advised that he had no information of pertinence to report concerning the activities of top hoodlums in the Chicago area.

INFORMATION RECEIVED FROM CG 6343-C* IF UTILIZED SHOULD BE CAREFULLY PARAPHRASED SO THAT THE IDENTITY OF THIS SOURCE IS NOT DISCLOSED.

GALE

92-345-215

Searched
Serialized
Indexed
Filed

3 - Bureau (RM)
1 - Los Angeles (92-250) (RM)
2 - Chicago
(1) - 92-345)

VLI:hjz
(6)

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 5/8/61

FROM : SAC, LOS ANGELES (92-250)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Rerep SA VINCENT L. INSERRA, dated 2/16/61, at Chicago, requesting interview of MARJORIE DALE of LosAngeles and report of SA VINCENT L. INSERRA, dated 2/18/60, Cover Page F, in which MICKEY FARR of Chicago is described as a prominent fight fixer and long-time associate of subject VOGEL.

Attached as a matter of possible interest to Chicago is a copy of "The Quarterly Review," Spring 1961 issue, published by the Chicago Truck Drivers, Chauffeurs, and Helpers Union of Chicago and vicinity. This publication, which contains an editorial by ED FENNER, [redacted] PCI [redacted] ANN FENNER, VOGEL's alleged paramour. It is noted that ANN FENNER [redacted] b6 b7C b7D

A review of rereps indicates that MICKEY FARR, sometimes known as SOLDIER FARR and SENATOR FARR, is in all probability the man who held two surreptitious meetings with VOGEL in Los Angeles during March 1960 while VOGEL was under surveillance by Bureau Agents. See your report, dated 6/7/60, for details of surveillance.

The tentative identification of FARR is based on the fact that the DALE woman was known to be a guest of one MICKEY FARR of Chicago at the Pueblo Hotel, Palm Springs, California, from March 7 through 10, 1960; while on March 14 and 16 VOGEL was seen meeting with a man in Los Angeles, who

P
2 - Chicago (Encl. 1)
2 - Los Angeles
(1 - [redacted] b7D
RGD:pal
(4)

92-3115-216

[redacted] b6 b7C

W/enclosure
1A made of encl

was driving a 1954 Studebaker registered to DALE.

It would seem that any connection the DALE woman might have with VOGEL or even ANN FENNER would probably be through FARR, and then the possibility exists that their relationship might be purely social in nature. The proposed open interview of DALE would undoubtedly alert VOGEL that he is under investigation in the Los Angeles area and we would lose the advantage of being able to readily identify the contacts and activities of this important hoodlum who in contrast to his normal conduct in Chicago, has not given the slightest indication of being security conscious while he is in southern California with FENNER.

Los Angeles suggests a most cautious approach to this situation and unless advised to the contrary, proposes to follow developments at the FENNER home in Encino, Calif. very closely through PCI [redacted] It appears reasonable to assume that if FARR would meet in southern California with VOGEL, people of equally important standing in the underworld might also contact VOGEL when he comes here again. b6 b7C b7D

Los Angeles ultimately hopes to be in a position to contact an anonymous source regarding FENNER. The periodic reports of PCI [redacted] would be of great assistance in this regard.

Mrs. [redacted] Continental Airlines, Los Angeles, on April 13, 1961, advised SA [redacted] that subject was scheduled to arrive in Los Angeles approximately 10:30 p.m., April 13, 1961, aboard Continental Airlines, Flight 5. Mrs. [redacted] noted that VOGEL had not booked any return reservation and that his travel to Los Angeles had been arranged through the Brookshire Travel Agency in Chicago. b6 b7C

On April 14 and 15, 1961, SAS of the FBI maintained spot physical surveillances on the home of ANN FENNER, 4655 White Oak Avenue, Encino, California, but did not observe FENNER or EDWARD DAVID VOGEL.

On April 21, 1961, SAS of the FBI observed ANN FENNER leaving her Encino home driving a 1960 Thunderbird with California license TBA 984, accompanied by EDWARD DAVID VOGEL. FENNER drove directly to Los Angeles International Airport where VOGEL boarded Continental Airlines Flight 16 en route to Chicago at 12:35 p.m., Pacific Standard Time. FENNER returned to Encino and the surveillance was discontinued.

The physical surveillances mentioned above were conducted by SAS [redacted] and WILLIAM JOHN NOLAN.

[redacted] whose [redacted] ANN FENNER, was interviewed on April 20, 1961, by SA [redacted] in the presence of [redacted] in the interest of developing a reliable source who would be in the position to [redacted]

The [redacted] in which ANN FENNER [redacted] with the majority [redacted] the $50,000 to $60,000 [redacted] It is not possible to [redacted] and they are most inadvisable unless some unusual circumstances exist. The [redacted] although Bureau cars [redacted] as well. b6 b7C b7D

[redacted] advised that they [redacted] but have not [redacted] ANN FENNER nor could they identify a photograph of subject [redacted] FENNER [redacted] The Bureau's continuing interest in the FENNER woman and her association with VOGEL was tactfully explained to the [redacted] and they pledged their complete support and cooperation.

As a matter of information, [redacted] who is the [redacted] advised that since he is [redacted] part of the time, [redacted] would be in a much better position to report on FENNER's activities on a regular basis.

PCI [redacted] (protect) on 4/21/61, advised that she had [redacted] ANN FENNER, who was [redacted] and described herself as a former Chicago model who came to California approximately four years ago accompanied by her mother, not further described, [redacted] FENNER said that she divorced her husband ED FENNER in Chicago, Illinois, some years ago and described him as the Executive Director of the Chicago Truck Drivers, Chauffeurs, and Helpers Union of Chicago and Vicinity. She [redacted] was currently [redacted] somewhere in [redacted] was in [redacted] at one of the [redacted] b6 b7C b7D

FENNER [redacted] that her ex-husband had remarried and [redacted] and that she expected [redacted] to visit her very shortly. FENNER [redacted] her ex-husband said that he [redacted] would check in at a local hotel but she insisted that they stay at her home since she is on good terms with her ex-husband and had ample space to put them up in a guest room.

On April 22, 1961, the informant reported that ANN FENNER had left her home about 5:00 p.m., driving the Thunderbird to pick up her ex-husband, ED FENNER, and his [redacted] who were arriving at Los Angeles International Airport on American Airlines from Chicago for a one week visit.

On 4/24/61 and 4/27/61, informant reported that FENNER and her ex-husband, [redacted] had been spending most of their time during the week relaxing on the patio and did not appear to be doing any entertaining.

On 5/2/61, the informant advised that ANN FENNER drove her ex-husband [redacted] International Airport on Sunday, April _, 1961, around 5:00 p.m., where they were scheduled to return to Chicago via American Airlines. FENNER

[redacted] that her brother, GEORGE NADIAN, had recently undergone extensive heart surgery at one of the San Fernando Valley Hospitals and would recuperate in FENNER's home because his wife, LORRAINE, would be too busy taking care of their five children to give him proper post-operative care. FENNER [redacted] her brother, GEORGE, is associated with an automobile dealership somewhere in the San Fernando Valley and that her brother, PETER NADIAN, would be arriving for a visit from Boston, Massachusetts, very soon where he had been assisting someone in opening a bowling alley in that city. Informant assumed from FENNER's remarks that her brother, PETER, probably lives in Los Angeles and is employed as a traveling representative for one of the leading bowling concerns since FENNER [redacted] PETER is an exhibition bowler and also has the knowhow of getting new bowling alleys started on a paying basis. b6 b7C b7D

On 5/2/61, the informant said that FENNER had not mentioned VOGEL during any of their conversations. b6 b7C

Mrs. [redacted] California, on 5/2/61, advised SA [redacted] from records that [redacted] was admitted to [redacted] standing in the [redacted] following [redacted] leading to a [redacted] scheduled for [redacted]

[redacted] discloses that on [redacted] he successfully completed [redacted] conducted at [redacted] was granted a [redacted] at [redacted]. A notation in the [redacted] indicates that [redacted] completed his [redacted] at the [redacted]

A personal data sheet attached [redacted] revealed that [redacted] is a member of the [redacted]

[redacted] California. His field of specialization was listed as the [redacted] with current rating of [redacted]. b6 b7C

Los Angeles will furnish the identities of subscribers called from the home of ANN FENNER from July 1960 through December 1960 as soon as they are received from [redacted] and in the meantime regular contact will be maintained with PCI [redacted]. b6 b7C b7D

LEAD

CHICAGO

Will consider the advisability of making arrangements with the Brookshire Travel Agency to be notified in advance of VOGEL's travel plans. Done

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

FD-209 (Rev. 10-23-59)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted]

DATE: 5/12/61

FROM : SA [redacted]

[ ] CI [ ] SI
[X] PCI [ ] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact 5/10/61

Titles and File #s on which contacted

FRANK FERRARO	92-565
EDWARD VOGEL	92-345

Purpose and results of contact

[ ] Negative
[X] Positive

See attachment.

[redacted] and can be reached during his working hours, which are 8:00 a.m. to 4:00 p.m., at LA 5-9647, which is [redacted] to where he is stationed.

[redacted] stated he had been employed for [redacted] as a [redacted] working [redacted] This information will be developed further in future contacts.

b6
b7C

"Information being obtained confidential by informant's name is not

[ ] Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data	Rating: Good
	Coverage: Top Hoodlums

1 - 92-565
1 - ~~92-345~~
RJT:pat
1 - (3)

92-345 - 217

[redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 5/11/61

Informant advised as follows:

He advised that EDWARD VOGEL resides in Apartments 1902 and 1903 at 320 Oakdale, Chicago, Illinois. These apartments have exposures on the north, west and south sides of the building. VOGEL has a maid named FRIEDA, who resides in his apartment day and night. He advised that VOGEL has not been seen in the building since May 8, 1961, and it is assumed that he has taken a trip out of town.

He advised that there is [redacted] apartment on the [redacted] besides the [redacted] VOGEL occupies and this is [redacted] which is occupied by a [redacted] who is a [redacted] b6 b7C

He advised that FRANK FERRARO occupies Apartment 1801, which has exposures on the south side of the building. He advised that FRANK FERRARO was seen leaving the building as of May 10, 1961, and is expected to return.

On 5/10/61 at Chicago, Illinois File # 92-565 92-345

by SA [redacted] /pat Date dictated 5/11/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5/16/61

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL
AR
OO: Chicago

On 1/30/61, the "Chicago Daily News" carried an article which reveals that RICHARD W. HAUFF was being held by the Los Angeles Police Department on a forgery charge that alleges misuse of a credit card which belonged to Dr. GUSTAF SOLTZ, Arlington Heights, Illinois. The article revealed that Mrs. ELAINE RUSSO, age 20, and HOMER EARL BIDDLECOME, age 34, Mess Sergeant at Fort Leonard Wood, Missouri, U.S. Army, were also being held with HAUFF.

HAUFF is a known associate of several Chicago top hoodlums and is also the subject of a National Bankruptcy Act case in the Chicago Office.

Chicago informant has advised that a person by the name of [redacted] who is an [redacted] has been seen in the company of the subject and other Chicago top hoodlums.

It is believed that [redacted] with HAUFF, may be identical with [redacted]

Los Angeles is requested to determine facts of above mentioned arrest and obtain descriptions and photographs of [redacted] and forward same to Chicago in effort to identify [redacted]

GALE

b6
b7C

2 - Los Angeles
(1) - Chicago

RJT:gmf
(3)

Searched
Serialized
Indexed
Filed

92-345-218

DIRECTOR, FBI (92-3086) May 19, 1961

SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL
AR

Rebulet May 17, 1961.

Report on above captioned case submitted by SA [redacted], May 5, 1961 at Chicago. b6 b7C

2 - Bureau
1 - Chicago

HDS:JEH
(3)

92-345-219

OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-345) DATE: 5/17/61

FROM : Director, FBI (92-3086)

SUBJECT: EDWARD DAVID VOGEL
AR

Advise date report submitted and name of reporting Agent.

5-5-61

Answered 5/19/61

92-345-220

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 13 1961
FBI—CHICAGO

FD-209 (Rev. 10-23-59)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago

DATE: 5/17/61

FROM : SA

SUBJECT:

☐ CI ☐ SI ☒ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact 4/20/61; 5/17/61

Titles and File #s on which contacted

92-345
92-565

Purpose and results of contact

☐ Negative
☒ Positive

☐ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating Very good

Coverage

Top Hoodlum

92-345-22

1 -

1 -

b6
b7C

The informant advised that FERRARO was in Chicago at his apartment every day during the past month. It has been noted that FERRARO is utilizing the services of a driver who picks him up each day in a blue 1960 Pontiac. The driver of this car is unknown to the informant. FERRARO still does not keep his car at the a partment.

The informant advised that EDDIE VOGEL is back in Chicago and is visited on an almost daily basis by "BUTCH" LADON. The informant stated that BUTCH drives a new 1961 blue Oldsmobile and usually parks it in the second row of stalls in the rear of the building on the western edge of the stalls.

The informant stated that VOGEL [redacted] b7D shortly after his return, [redacted] VOGEL or FERRARO. When advised by the informant that [redacted] him, VOGEL [redacted] and that it [redacted] VOGEL at such time.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 5/22/61

FROM : SAC, LOS ANGELES (92-250)

SUBJECT: EDWARD DAVID VOGEL, aka
ANTI-RACKETEERING
OO: CHICAGO

Remylets dated 3/28/61 and 5/8/61.

Attached are ten copies each of two separate FD-302's which cover the identities of subscribers contacted from the Encino, California home of ANN FENNER from July 1960 through December 1960.

Records of the Pacific Telephone and Telegraph Company (PT & T), Los Angeles and the General Telephone Company, Santa Monica, California, referred to in the attached FD-302's were made available to SE JAMES L. MAHAN by [redacted] and [redacted] respectfully. b7D

Records of the Retail Merchants Credit Association (RMCA), reviewed by SE JAMES L. MAHAN on May 10, 1961, disclosed the following information regarding subscribers to telephone numbers called from ANN FENNER's home in Encino:

GLENN A. DAVIS
15 North Altura Road
Arcadia, California
HI 7-8569

RMCA, in a report dated April 23, 1959 described DAVIS, age 51 as an agent for Pacific Mutual Life Insurance Company 612 South Shatto, Los Angeles, California since 1950. DAVIS' wife was identified as ELSIE and was indicated that prior to 1949 Mr. and Mrs. DAVIS had lived in Milwaukee, Wisconsin.

RALPH R. MINUTELLO
6941 Enfield Avenue
Reseda, California
DI 3-0041

92-345-222

RMCA records described MINUTELLO, age 49, as a supervisor for the Lockheed Aircraft Corporation, Burbank,

-P-
(2) - Chicago (Encls. 20)
2 - Los Angeles

RGD:plm
(4)

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAY 26 1961

[redacted] b6 b7C

California since February of 1940. MINUTELLO here listed as having a satisfactory credit rating and MINUTELLO's wife, MARY ALICE, was described as a housewife. MINUTELLO was said to be paying off a mortgage on a home in Burbank, California valued at $19000.00.

RMCA records did not disclose any information concerning the other subscribers contacted from the FENNER home.

b7D

[redacted] on May 10, 1961, advised SE JAMES L. MAHAN that WELLER STEVENS, 400 Arroyo Terrace, Pasadena, California, telephone number SY 6-6749, has been employed by Bonds-Howard Groth Company of Los Angeles since 1931. The source was unable to furnish any additional information although the employer's telephone number was listed as MA 7-5761. [redacted] on May 10, 1961, described [redacted] California, telephone number PR 4-1421 as [redacted] for [redacted] presumably in [redacted] since [redacted].

b6
b7C
b7D

[redacted] on May 10, 1961, advised SA JAMES L. MAHAN that [redacted] California has been employed by the [redacted] since [redacted]. Source was unable to provide any additional information.

[redacted] on April 27, 1961, described [redacted] California, telephone number GE 9-4268, as an employee of the [redacted] presumably in [redacted], as of [redacted]. Source revealed that [redacted] employment had not been verified since [redacted]

[redacted] on April 27, 1961, was unable to furnish any background information concerning [redacted] California, telephone number LY 5-1490.

It is noted that the call from ANN FENNER's home, telephone number ST 8-8024 on October 7, 1960, to "ZIMBEROFF" at telephone number OV 6-3200 in Riverside, California, was possibly called to either JULIUS or JEANNETTE ZIMBEROFF who has been identified earlier in this investigation as a close associate of subject VOGEL.

The call from FENNER's home on November 18, 1960 to North Hollywood, California, telephone PO 1-2251, registered to the [redacted] was possibly made by [redacted] in connection with some [redacted] activity.

b6
b7C

LA 92-250

For background information concerning [redacted] status in the [redacted] Chicago, should refer to referenced Los Angeles letter dated 5/8/61.

b6
b7C
b7D

Los Angeles will follow activities at the FENNER [redacted], California through PCI [redacted]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

F.D-36 (Rev. 12-13-56)

FBI

Date: 6/2/61

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☐ C-1
☐ C-2
☐ C-3
☐ C-4
☐ C-5
☐ C-6
☐ C-7
☐ S-1
☐ S-2
☐ S-3
☐ S-4
☐ S-5
☐ S-6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)

RE: EDWARD DAVID VOGEL, aka
AR

OO: CHICAGO

Re your airtel 5/16/61 requesting facts surrounding forgery arrest of RICHARD W. HAUFF, [redacted] by the Los Angeles Police Department.

Attached for Chicago is one Los Angeles Police Department photograph of [redacted] although Police Department did not photograph HAUFF or [redacted]

For the benefit of Kansas City, Chicago is anxious to have photographs of the above men in line with investigation of Chicago National Top Hoodlum VOGEL.

Records, Los Angeles Police Department, reviewed by SE [redacted] on 5/31/61, disclosed that Army Private HAUFF, age 25, [redacted], and Army Sergeant [redacted] were taken into custody 1/28/61 when the management of a Hollywood, California, hotel notified police that the trio had registered using a credit card reportedly stolen from [redacted] Illinois [redacted]

b6
b7C

-P-
2 - Chicago (Encl. 1)
2 - Kansas City (AM)
1 - Los Angeles
RGD:bje
(5)

serial 218

92-345-223

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 5 1961
FBI—CHICAGO

[redacted] IRT

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

HAUFF insisted that [redacted] had loaned him the credit card two months earlier for his unlimited use.

The three suspects were released January 30, 1961, after the District Attorney's Office ruled there was insufficient evidence to justify a forgery complaint. [redacted] without charge while HAUFF and [redacted] were turned over to Army CID Agents for questioning about their presence on the West Coast without valid leave papers. Both men were said to be on leave from Ft. Leonard Wood, Missouri. b6 b7C

HAUFF claimed he went on indefinite leave January 20, 1961, to appear in U. S. District Court, Chicago in a bankruptcy case involving his Mt. Prospect, Illinois Country Club near Chicago. HAUFF said he bought the Club in 1958 with $8,000 he accumulated investing in railroad stocks and then leased the Club to a dummy corporation which paid him $220,000 over a two year period. HAUFF admitted owing the U. S. Government some $45,000 in back taxes but refused to disclose how he invested the money. HAUFF was quoted in Los Angeles newspapers as saying that he invested some money in Las Vegas under the Continental Corporation, but he refused to go into any further detail about his investments.

HAUFF and his companions flew to Los Angeles around January 22, 1961 to examine some income property HAUFF was interested in and HAUFF also claimed to help Sergeant [redacted] secure financial backing for an automobile car wash venture, not further described.

Both men were returned to Fort Leonard Wood, Missouri and HAUFF was reportedly reassigned to Ft. San Houston, Texas for duty in the finance section.

Files, Los Angeles Police Department, disclosed the following physical description and background information:

Name	[redacted]
Race	White
Sex	Female
Nationality	American
Born	[redacted]
Place of birth	Illinois
Height	5'4"
Weight	115 pounds
Hair	Blond
Eyes	Blue
Marital Status	[redacted]
Occupation	[redacted]

Name	RICHARD WILLIAM HAUFF
Race	White
Sex	Male
Nationality	American
Born	8/31/35
Place of Birth	Persia
Height	5'6"
Weight	155 pounds
Hair	Black
Eyes	Brown

b6
b7C

Name	[redacted]
Army Serial Number	
Race	White
Sex	Male
Nationality	American

LA 92-250

Born	[redacted]
Place of Birth	Missouri
Height	5'10"
Weight	157 pounds
Hair	Brown
Eyes	Gray
[redacted]	[redacted]

b6
b7C

Chicago consider interviewing [redacted] for criminal intelligence data regarding VOGEL and other Chicago Top Hoodlums.

Kansas City, through CID at Ft. Leonard Wood, Missouri, secure photographs of [redacted] and HAUFF and forward Chicago.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 6/1/61

FROM : SAC, SAN FRANCISCO (92-302)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

OO: Chicago

Re Los Angeles letter to Chicago dated 3/28/61, which sets forth certain telephone numbers which had been called from the telephone listed to [redacted] California.

b6
b7C

b7D [redacted] advised SA [redacted], on 4/25/61 that telephone number EM 6-1505 is listed to LYLAH GERMAIN, 27 Atherwood Avenue, Apartment 3, Redwood City, California. He advised that JU 9-6456 is a listing for the Millbrae Furniture and Appliance Company, 1781 El Camino Real, Millbrae, California.

On 5/31/61, SA [redacted] determined through the records of the San Mateo-Burlingame Credit Bureau and the Redwood City Credit Bureau that LYLAH GERMAIN, [redacted] and [redacted] are unknown to those credit agencies.

b6
b7C

Mrs. LYLAH BRODERICK, 27 Atherwood Place, Apartment 3, Redwood City, California, advised that she [redacted] is presently [redacted], California, which is located in southern California, approximately [redacted] California. It was determined by means of a suitable pretext inquiry with Mrs. BRODERICK that [redacted] California. It was also ascertained that the most logical explanation for any long distance call he might have received from the southern California area was that one of the [redacted] residence.

A pretext inquiry made on 5/31/61 at the Millbrae Furniture and Appliance Company, 1781 El Camino Real, Millbrae, California, developed information that they had [redacted] by the name of [redacted]

RUC

(2) - Chicago
1 - San Francisco
MHF/jmp
(3) #2

92-345-82

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 5 1961
FBI—CHICAGO

SF 92-302
MHF/jmp

[redacted]. He is presently on [redacted] as a [redacted] and is assigned to [redacted] in [redacted] California. It was further learned that he had [redacted] and in al probability any long distance phone call received from that area would have originated with a [redacted]

b6
b7C

In view of the fact that ANN FENNER, Subject's girl friend who lives in Encino, California, is known to [redacted] the logical explanation for the phone calls to the recipients in northern California is that the calls were made by Mrs. FENNER [redacted] No additional investigation is being conducted to develop background information on the recipients of the call.

It should be mentioned that the telephone number set forth in referenced letter concerning a call to Monterey, California, involves a telephone number about which investigation has previously been conducted and the subscriber identified in San Francisco letter to Chicago dated 6/16/60.

FD-36 (Rev. 12-13-56)

FBI

Date: 6/8/61

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR
OO: Chicago

Remylet 5/8/61 containing background information concerning ANN FENNER as furnished by PCI [redacted]

PCI [redacted] on 5/24/61 advised SA [redacted] that ANN FENNER planned to spend the weekend of 5/27-28/61 in Palm Springs, California, with her brother, GEORGE NADIAN, and his family. FENNER [redacted] her brother, GEORGE, had responded so well to heart surgery that he would be returning to his own home when they return from Palm Springs. FENNER [redacted] her mother did not plan to make a trip and would stay in Encino over the weekend [redacted] b6 b7C b7D

On 6/7/61, informant reported that [redacted] recently [redacted] despite [redacted] and is scheduled to [redacted] the [redacted] California, on [redacted]

Informant has been instructed to discreetly sound out FENNER on her plans for a possible vacation this summer.

Los Angeles will continue contact with PCI [redacted]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

92-345-225

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 10 1961
FBI — CHICAGO

P
2 - Chicago
3 - Los Angeles
(1 - [redacted]) b7D
RGD:VJS
(5)

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Complaint Form
FD-71 (10-20-55)

Note: Hand print names legibly; handwriting satisfactory for remainder.

Subject(s)	Address of Subject	Character of case
EDDIE VOGEL was; LENNY PATRICK was; STARR AMUSEMENT CO.; Information Concerning	1008 W. Monroe Cg	ANTI-RACKETEERING
	Complainant's address and Ho 5-4760 AM 2-3619	Complaint received XXX Personal ☐ Telephonic Date 6-19-61 Time 12:25pm

Subject's Description						
Race	Sex ☐ Male ☐ Female	Height	Hair	Build	Birth date and Birthplace	
Age		Weight	Eyes	Complexion		
Scars, marks or other data						

b6
b7C

Facts of [redacted] advised that he is in the amusement machine business with his [redacted] at the above address, having been in this business for about [redacted]

[redacted] stated that about [redacted] he placed a [redacted] in a grill, name not recalled, at [redacted] Cg owned by a [redacted] Approximately 1 week ago another machine identical to the one he had placed at the grill was put in the grill by the Starr Amusement Co., 1008 W. Monroe St., Cg. [redacted] stated that his [redacted] advised him that this company is owned and operated by LENNY PATRICK and EDDIE VOGEL, who also own the Apex Co., distributors of juke boxes and cigarette machines.

[redacted] stated that he questioned [redacted] as to who had placed the other machine in his grill and why he had allowed it. [redacted] told [redacted] that "Apex, the same people who have juke boxes" had placed it in his grill and further that a member of "the outfit" called and told him that the machine would be coming in. [redacted] already has a juke box and cigarette machine from Apex in his grill according to [redacted]

Complainant advised that he checked the machine which [redacted] said had been placed in the grill by Apex, however, the tag on the machine reflected the name Starr Amusement, 1008 W. Monroe, Cg. [redacted] advised that he attempted to contact someone from this company on 2 or 3 occasions during the past week, but was unsuccessful.

[redacted] stated that he told [redacted] that VOGEL and PATRICK were the ones who had the machine placed in his grill and suggested reporting the matter to local police charging VOGEL and PATRICK with "muscling" in the amusement game machine business, but, [redacted] stated that he wasn't going to do a thing about it. When [redacted] asked [redacted] what was to

Action Recommended

92-345-226

(Agent)

Bringetti

[redacted]

Complaint Form
FD-71 (10-20-55)

Note: Hand print names legibly; handwriting satisfactory for remainder.

Subject's name and aliases	Address of subject	Character of case

Complainant	Complainant's address and telephone number	Complaint received ☐ Personal ☐ Telephonic Date _____ Time _____

Subject's description	Race	Sex	Height	Hair	Build	Birth date and Birthplace
		☐ Male				
	Age	☐ Female	Weight	Eyes	Complexion	
	Scars, marks or other data					

Facts of complaint:

be done with his machine. [redacted] told [redacted] "You can either sit still or get out." [redacted] stated that he intends to leave the machine at the grill until such time he is asked to or forced to leave.

[redacted] further advised that in conversation with [redacted] that [redacted] told him that he previously [redacted] Cg and was "pushed out" and that it cost him $150,000. [redacted] stated that [redacted] did not elaborate on this.

[redacted] advised that he was furnishing the above information for whatever interest this office may have and added that he will advise this office if he is asked or forced to remove his machine from this grill.

Cg indices negative on [redacted] Indices also negative on Starr Amusement Co.

b6
b7C

(1)-92-374 LENNY PATRICK
(1)-92-345 EDDIE VOGEL

Recommended

[redacted]

FD-209 (Rev. 10-23-59)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

FROM : SA

SUBJECT:

DATE: 6/20/61

☐ CI ☐ SI ☒ PCI ☐ PSI

b6
b7C
b7D

Dates of Contact

Titles and File #s on which contacted

FRANK FERRARO	92-565
EDWARD VOGEL	92-345

Purpose and results of contact

☐ Negative
☐ Positive

[redacted] is 8:00AM to 4:00PM [redacted] Frank Ferraro and Edward Vogel, Chicago Top Hoodlums.

On 5/11/61 SA [redacted] received telephone call from EUGENE BERNSTEIN, attorney for Edward Vogel. Bernstein advised he had received word from Vogel that SA [redacted] wanted to talk him, Vogel. Bernstein was advised that the agent did not want to talk to Vogel and asked Bernstein how Vogel got the impression that the Agent wanted to talk to him. Bernstein replied that Vogel had a slip of paper [redacted] Fi 6-1333". It is to be noted that such a [redacted] May of 1961 [redacted] advised that [redacted] had told Vogel that the FBI had been around making inquiries about Vogel and Ferraro, and that the FBI wanted him to help in their investigation. [redacted] is being closed as a PCI as he is unreliable and apparently on the payroll of Vogel.

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b6
b7C
b7D

CLOSE

☐ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data	Rating
	Coverage

b6
b7C

1 - 92-565
1 - 92-345

92-345-227

[redacted]

Morton Grove Official Linked to Slot King Vogel

1-3

A one-time gambling figure is now a $575 a month official of Morton Grove, it was learned today.

Anthony Fragassi

He is Anthony Paul Fragassi, 49, who was indicted in 1947 on charges of conspiring to operate slot machines in both Morton Grove and Skokie.

Since June, 1959, Fragassi has been head of the Morton Grove department of public works. His salary is $100 a month more than was paid his predecessor.

Probe Mob Infiltration

Fragassi's quick rise in Morton Grove was disclosed today in connection with the investigation of efforts of the crime syndicate to move into the suburb.

Fragassi, once an Evanston cab and truck driver, years ago became a partner of Willie Vogel, brother of Eddie Vogel, known as slot machine king for the syndicate.

In 1947, Fragassi, Willie Vogel, and Police Chief Joseph Gabel of Morton Grove were indicted on charges of attempting to force tavern owners to install slot machines. Fragassi and Vogel also were indicted along with Mayor John Walter Wuerth, Police Chief Theodore J. Heinz, and four village trustees, all of Skokie, in a gambling conspiracy case involving that suburb.

Charges Dismissed

Prosecution of both cases collapsed amid a welter of contradictory testimony, and all charges were dismissed.

Five years earlier, Fragassi was fined $100 for disorderly conduct and conspiracy to obstruct justice for threatening Chester Nichols, a photographer for the Chicago Tribune.

Nichols had taken pictures of slot machines in operation near Northbrook. Later a man phoned and demanded to see him. Nichols agreed to a meeting in the Evanston police station.

There, Fragassi, accompanied by Eddie Vogel, told the photographer:

"Lay off those people. It wouldn't be the thing for you to get your head kicked in and think of your wife and baby. Forget about those pictures you took."

Hospital Case

Attention once more was turned to Morton Grove when CHICAGO'S AMERICAN disclosed Wednesday that Harry Boshes, 57, and Albert N. Nadolna, 53, former operators of strip tease joints, are seeking a state license to operate as a hospital a nursing home they built at 8425 Waukegan rd., in the suburb.

John Koller, 57, of 5901 Carroll st., Morton Grove, who was defeated April 20 when he ran on the United Party ticket for a third term as village president, told of his efforts to block construction of the nursing home. He told CHICAGO'S AMERICAN:

"They wanted to build on a wedge shaped four acres of land at the intersection of Waukegan and Caldwell roads. That's no place for elderly and convalescent people, with heavy trucks going by day and night."

Lure of Tax Money

Boshes and Nadolna, operating as the Trans-American Construction Co., Inc., 5206 Sheridan rd., told him the nursing home would put tax money into the village treasury, Koller said. He added:

"I didn't buy that argument. I knew that after the place opened, it could be converted into a nonprofit institution and then the village would be supplying all the services without getting any taxes."

Koller, who operates Jack's Hardware at 6244 Lincoln av., Morton Grove, said that when he refused to issue a building permit, the trustees stripped him of permit control and placed it in the hands of three trustees, one of whom was Robert L. Schreiber, who succeeded Koller as village president.

On Nov. 2, 1959, the permit was issued. A 3 million dollar nursing home was built, but it stands vacant as Boshes and Nadolna seek permission to convert it into a proprietary [for profit] hospital.

Koller declared:

"There is more than coincidence involved in these events. Step by step, they moved until these people [Boshes and Nadolna] now have a property within our village limits."

David Ford, 42, of 5908 Capri lane, Morton Grove, president of the United Party, agreed, saying:

"All of this, happening this way, is no accident. It apparently was planned."

THE CHICAGO AMERICAN

DIAMOND FINAL Edition

Date JUN 16 1961

Chicago, Illinois

Page 1 Col. 3

Part —

Editor LUKE P. CARROLL

CHICAGO OFFICE

COPY SENT TO BUREAU

92-345-228

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 16 1961
FBI — CHICAGO

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 6/19/61

FROM : SAC, PHOENIX (92-245)

SUBJECT: EDWARD DAVID VOGEL, aka.
ANTI RACKETEERING

Re Chicago letter to Phoenix dated 5/2/61.

On 6/14/61, Mr. [redacted] advised SA JOHN B. DUFFY that [redacted] was a [redacted] during the [redacted] He stated that she was [redacted] of good character and habits. b6 b7C

The [redacted] reflect that [redacted] EDWARD DAVID VOGEL, is the person [redacted] No record of a [redacted] shown, nor did Mr. [redacted] know of an ANN FENNER. He did not know whether or not [redacted] intended to [redacted] Mr. [redacted] stated he has never met the subject, and knows nothing of his travel nor his business.

- RUC -

2 - Chicago
1 - Phoenix

JBD:mss
(3)

[redacted]

92-345-229

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 22 1961

[redacted]

FD-36 (Rev. 12-13-56)

F B I

Date: 6/28/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

SAC
ASAC
CC
ASST CC
STENO SOP
C.#1
C.#2
C.#3
C.#4
C.#5
C.#6
C.#7
S.#1
S.#2
S.#3
S.#4
S.#5
S.#6

TO : SAC, CHICAGO (92-345)

FROM : SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL aka;
AR

ReNYairtel ~~let~~, 4/28/61.

Miss [redacted] The Diners Club, Inc., 10 Columbus Circle, NYC, advised SA [redacted] 6/28/61, there had been no charges to subject's account over the past two months.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

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2-Chicago (92-345)
1-New York (92-797)

[redacted]

JAO'N:edm
(4)

92-345-230

ARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 6/22/61

FROM : SAC, SAN DIEGO (92-198)

SUBJECT: EDWARD DAVID VOGEL, aka
AR
(OO: Chicago)

Re Los Angeles airtel to San Diego, 4/27/61.

On 5/3/61, [redacted] (PROTECT IDENTITY), Pacific Telephone Company, San Diego, advised that telephone No. HA 0-4665 has been assigned to LOWELL C. CASEY, 100 Woodlawn Avenue, Lot 48, a trailer motel, Chula Vista, California, since 10/27/58. CASEY is Chief Petty Officer, U. S. Navy, Serial #3764834, permanent address is c/o [redacted] California. b6 b7C b7D

San Diego Office indices are negative re LOWELL C. or [redacted]

On 5/10/61, Mrs. [redacted] Manager Merchants Credit Association, San Diego, advised IC [redacted] that credit record for LOWELL C. CASEY, wife GLORIA A., Chief Shipfitter, U. S. Navy, NSN 376-48-34, contains no derogatory information. Prior to 1958, CASEY resided at 4895 Oregon Street, Long Beach, California.

On 5/15/61, the following listed individuals advised IC [redacted] that the files of their respective offices contained no information identifiable with LOWELL C. CASEY or GLORIA A. CASEY: b6 b7C

Lieutenant [redacted] Identification Officer, San Diego Police Department
Captain [redacted] Identification Officer, San Diego Sheriff's Office
Mrs. [redacted] Chula Vista Police Department

RUC

(2) - Chicago
1 - San Diego

JCM:lmb
(3)

92-345-231

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 26 1961
FBI - CHICAGO

[redacted]

SD 92-198

On 6/6/61, suitable pretext call was made to phone No. HA 0-4665 by SA JOHN C. MOE. Person answering phone identified himself as LOWELL CASEY. CASEY stated he had been subscriber to said phone since 1958 and that neither he nor his wife were acquainted with anyone named ANN or FENNER or anyone residing in Encino, California.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7-7-61	5/1/61 - 6/26/61

TITLE OF CASE	REPORT MADE BY	TYPED BY
EDWARD DAVID VOGEL, aka.	SA [redacted]	jjs
	CHARACTER OF CASE: ANTI-RACKETEERING	

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SYNOPSIS:

REFERENCES:
Los Angeles letter to Chicago, dated 5/8/61, (IO).
Chicago airtel to Los Angeles, dated 5/15/61, (IO).
Los Angeles letter to Chicago, dated 5/22/61, (IO).
Los Angeles airtel to Chicago, dated 6/2/61 (IO).
San Francisco letter to Chicago, dated 6/1/61, (IO).
Los Angeles airtel to Chicago, dated 6/8/61, (IO).
Report of SA [redacted], at Chicago, dated 5/5/61.

- P -

LEADS

LOS ANGELES

AT ARCADIA, CALIFORNIA. Will interview GLEN A. DAVIS, 15 North Altura Road, telephone number HI 7-8569, and determine connection between DAVIS and ANN FENNER. It is to be noted that DAVIS's employment was listed as Pacific Mutual Life Insurance Company. If DAVIS is FENNER's insurance agent determine facts concerning any insurance policy.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-345-232
3 - Bureau (92-3086)		Searched
4 - Los Angeles (92-250)		Serialized
2 - New York 92-797		Indexed
3 - Chicago (92-345)		Filed

COVER PAGE

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AT [redacted] CALIFORNIA. Will attempt to determine background information regarding [redacted] telephone number LY 5-1490. If unable to determine background information discreetly, interview [redacted] in efforts to determine connection between [redacted] and ANN FENNER's residence.

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AT [redacted] CALIFORNIA. Will conduct investigation to determine present employment of [redacted] telephone number GE 9-4268, and any other logical investigation in efforts to determine connection between [redacted] and ANN FENNER's residence.

AT PALM SPRINGS, CALIFORNIA. Will conduct investigation to determine if JULIUS ZIMBEROFF permanently resides in California. It has been previously reported that Palm Springs directory lists JULIUS, [redacted] JEANETTE ZIMBEROFF, 755 Camino Del Sur, telephone number FAirview 5-7704. On October 7, 1960, a telephone call was made from ANN FENNER's residence to ZIMBEROFF at OV 6-2300, Riverside, California. If ZIMBEROFF permanently resides in California will conduct investigation to determine ZIMBEROFF's employment, income and telephone contacts to Chicago area, and local criminal record. This investigation is requested to determine if ZIMBEROFF may be fronting for VOGEL in a business or gambling venture in California. It should be kept in mind that ZIMBEROFF [redacted] VOGEL but other Chicago hoodlums such as JOEY AIUPPA, LES CRUZE and GUS ALEX. If no present connection between ZIMBEROFF and VOGEL can be determined, [redacted] JULIUS ALYN ZIMBEROFF was reportedly born October 21, 1912 at Chicago, height 5' 9 3/4", wife JEANETTE, [redacted]

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NEW YORK

AT NEW YORK CITY, NEW YORK. Will contact the main [redacted] and obtain full information [redacted]

b7D

b7D

held by subject. CG 6343-C* has previously reported that EDWARD VOGEL

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct all logical investigation concerning VOGEL's associates, activities and legitimate enterprises on a continuous basis.

ADMINISTRATIVE

Information obtained from Bun and Bradstreet, Inc., was furnished by

Information obtained at was furnished by Information obtained from were made available to SE JAMES L. MAHAN by respectively. Investigation is presently outstanding in to interview concerning b6 b7C Investigation is also outstanding at Kansas City ot obtain photographs of b7D to determine if he is set forth herein.

The information received from CG 6343-C* and has been carefully paraphrased so that the identity of these highly confidential sources is not disclosed.

INFORMANTS

CG T-31 is PCI Chicago, contacted by SA

CG T-33 is

CG T-35 is CS 6343-C*.

CG T-39 is

CG T-40 is

CG T-42 is

CG 92-345

CG T-43 is PCI [redacted] ANN FENNER, Incino, California, contacted by SA [redacted]

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- D* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: CHICAGO
Date: 7-7-61

Field Office File #: 92-345 Bureau File #: 92-3086

Title: EDWARD DAVID VOGEL, aka.

Character: ANTI-RACKETEERING

Synopsis:

EDWARD DAVID VOGEL continues to reside at 320 Oakdale, Chicago. NATHAN "BUTCH" LADON continues to be employed as chauffeur for VOGEL. [redacted] Subject maintains personal checking account at First Commercial Bank, Chicago, as well as checking account for Apex Amusement Company. Lists of stockholders of First Commercial Bank obtained. [redacted] controls approximately 50% of the common stock, attorney GEORGE BIEBER controls approximately 3% common stock and subject is not listed as a stockholder of record. List of stockholders set forth. Subject has some unknown type of [redacted]

- P -

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CG 92-345

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Residence

On May 10, 1961, [redacted] Chicago, Illinois, advised that EDWARD VOGEL resides in Apartment 1902 and 1903 and these apartments have exposures overlooking north, west and south sides of the building. He advised that VOGEL has a maid named FRIEDA who resides in his apartment day and night. He advised that there is [redacted] besides those of VOGEL's located on the [redacted] and this is [redacted] which is [redacted]

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On June 14, 1961, CG T-39 advised that EDWARD DAVID VOGEL continues to reside at 320 Oakdale, Chicago, Illinois, and departs his residence almost on a daily basis between 10:30 and 11:30 a.m. He advised that NATHAN "BUTCH" LADON continues to be VOGEL's chauffeur.

Family Background

On June 14, 1961, Mr. [redacted] advised SA JOHN B. DUFFY that [redacted] during the [redacted] He stated that [redacted] of good character and habits. The [redacted] reflect that [redacted] EDWARD DAVID VOGEL and is the person [redacted] No record of [redacted] was shown nor did Mr. [redacted] know of an ANN FENNER. Mr. [redacted] advised he did not know whether or not [redacted] intended to [redacted] for the [redacted] Mr. [redacted] advised he has never met [redacted] EDWARD DAVID VOGEL.

Bank Accounts

On June 9, 1961, [redacted] First Commercial Bank, located at Clark and Morse Street, Chicago, Illinois, advised that EDWARD D. VOGEL maintains a personal checking account at his bank, which he described as carrying

a modest five figure balance. He stated this checking account has been open since December 29, 1951. He advised that the Apex Amusement Company also maintains a checking account at this bank.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date June 7, 1961

The records of the [redacted] reveal the following:

[redacted]

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The above information should not be divulged without the issuance of a subpoena duces tecum.

On 5/29/61 at Chicago, Illinois File # CG 92-345

by SA [redacted] / JAV Date dictated 6/1/61

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 5/16/61

On May 3, 1961, [redacted] Franklin-Bayer, The Linen Shop, Inc., 630 North Michigan Avenue, Chicago, advised he could not recall selling any of his merchandise to anyone by the name of EDWARD VOGEL. He advised that it was quite common for his shop to make a cash sale of $7000 of linen to a purchaser. He stated that his shop is a very exclusive and expensive shop and many of his customers are quite wealthy and are capable of making such large cash purchases. He stated he has several customers who reside at 320 Oakdale, Chicago, but at the present time could not recall their names. Mr. [redacted] was asked if he maintained a record of customers alphabetically at which time he stated he would check his records and call the FBI and tell them if he has a customer by the name of VOGEL. He again stated that a $7000 cash purchase did not refresh his memory because he has numerous sales of this type and amount.

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On May 4, 1961, Mr. [redacted] advised he could locate no record of a customer by the name of VOGEL, however, he stated he has a customer at 320 Oakdale by the name of E. WARTENBERG. Mr. [redacted] furnished a ledger on the account of Mr. E. WARTENBERG which reveals the telephone number which is listed as DI 8-2226 and the name FRIEDA which Mr. [redacted] explained is the name of the housekeeper of the customer. The ledger card further listed a credit reference as the First Commercial Bank. The ledger reveals that the first purchase on this ledger card was made April 18, 1958, and the last purchase was made November 30, 1960. No balance was outstanding on the account as of the last date of purchase. The ledger reveals that 10 purchases have been made for various dates ranging from amounts of $23.18 to $220.42. The account reveals that all of the purchases were made between April, 1958, and July, 1958, with the exception of one 1960 purchase in the amount of $47.51. The ledger card revealed that the outstanding balances as of various dates were paid shortly after the bill was made and no record was available as to how the bill was paid. Mr. [redacted] stated that he had visited the apartment for this

On 5/3-4/61 at Chicago, Illinois File # 92-345

by SAS [redacted] and [redacted] / JVS Date dictated 5/10/61

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account when the apartment was brand new and unoccupied at which time the furniture was uncrated. He stated he does not recall as to where the furniture was purchased. He stated he recalled that he consulted with an interior decorator, name unrecalled, at the time he visited the property. He stated the purpose of the visit to the property was to determine what type of linens would be necessary in furnishing the apartment which he explained was quite common in the type of customers which he deals with. Mr. [redacted] could not be positive as to the dates he visited the property and he stated that it was possible that he has visited the property more then once or twice. He stated that it was possible that a large cash sale was made to this customer, however, could not be positive in this regard. b6 b7C

Mr. [redacted] then stated that if a large cash sale was made to this customer it would not have been in the amount of $7,000 as he would have remembered such a sale. Mr. [redacted] then was questioned as to why he had previously stated that such a sale was quite common in his business and he explained that he must have previously misunderstood the question. Mr. [redacted] advised he could not recall the interior decorator that the customer utilized. Mr. [redacted] stated he thought he was doing business with a Mr. WARTENBERG and definitely did not know the customer as EDWARD VOGEL. Mr. [redacted] stated that every time this customer came into his linen shop he was accompanied by a large white male who he thought to be the customer's chauffeur.

Mr. [redacted] stated that he is unfamiliar with GUS ALEX, FRANK FERRARO, SAM GIANCANA, and MURRAY HUMPHREYS and to his knowledge they are not customers of his shop.

ASSOCIATES

[redacted]

It was previously reported that one [redacted], who was described as a white male about [redacted] an [redacted] who has [redacted] has been seen in the company of EDWARD DAVID VOGEL. On January 30, 1961, The Chicago Daily News carried an article which reveals that RICHARD W. HAUFF, Rush Street playboy and associate of Chicago hoodlums, was being held by the Los Angeles Police Department on a forgery charge that alleges misuse of a credit card which belonged to Dr. GUSTAF SOLTZ, Arlington Heights, Illinois. The article revealed that Mrs. ELAINE RUSSO, age 20 and HOMER EARL BIDDLECOME, age 34, Mess Sergeant at Ft. Leonard Wood, Missouri, U.S. Army, were also being held with HAUFF.

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Records of the Los Angeles Police Department were reviewed by SE [redacted] on May 31, 1961. These records disclosed that Army Private HAUFF, age 25, [redacted] Army Sergeant [redacted] were taken into custody on January 28, 1961, when the management of a Hollywood, California hotel, notified the police that the trio had registered using a credit card, reportedly stolen from [redacted] Illinois [redacted] HAUFF insisted that [redacted] had loaned him the credit card two months earlier for his unlimited use. The three suspects were released January 30, 1961, after the District Atrorney's Office ruled there was insufficient evidence to justify a forgery complaint. [redacted] was released without charge while HAUFF [redacted] were turned over to Army CID agents for questioning about there presence on the West Coast without valid leave papers. Both men were said to be on leave from Ft. Leonard Wood, Missouri. HAUFF claimed he went on indefinite leave January 20, 1961, to appear in U.S. District Court, Chicago in a bankruptcy case involving his Mt. Prospect, Illinois country club near Chicago. HAUFF said he bought the club in 1958 with $8,000 he accumulated investing in railroad stocks and then leased the club to a dummy corporation which

paid him $220,000 over a two year period. HAUFF admitted owing the U.S. Government some $45,000 in back taxes, but refused to disclose how he invested the money. HAUFF was quoted in Los Angeles newspapers as saying that he invested some money in Las Vegas under the Continental Corporation, but he refused to go into further detail about his investments. HAUFF and his companions reportedly flew to Los Angeles around January 22, 1961, to examine some income property HAUFF was interested in and HAUFF also claimed to help Sergeant [redacted] for an [redacted] not further described. The Los Angeles Police Department files further revealed that both HAUFF and [redacted] were returned to Ft. Leonard Wood, Missouri and HAUFF was reportedly reassigned to Ft. San Houston, Texas for duty in the finance section.

Files Los Angeles Police Department disclosed the following physical description and background information:

Name	[redacted]
Race	White
Sex	Female
Birth date	[redacted]
Place of birth	Illinois
Height	5' 4"
Weight	115 pounds
Hair	Blond
Eyes	Blue
Marital status	[redacted]
	[redacted]
Occupation	[redacted]
[redacted]	[redacted]

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Name	RICHARD WILLIAM HAUFF
Race	White
Sex	Male

CG 92-345

Born	August 31, 1935
Place of birth	Pershia
Height	5' 6"
Weight	155 pounds
Hair	Black
Eyes	Brown
Name	[redacted]
Army Serial No.	
Race	White
Sex	Male
Birth date	[redacted]
Place of birth	Missouri
Height	5' 10"
Weight	157 pounds
Hair	Borwn
Eyes	Gray
[redacted]	[redacted]

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FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date July 3, 1961

[redacted] Illinois, advised that she was born [redacted] Chicago, Illinois, and is presently [redacted] advised that she has [redacted] on occasions RICHARD WILLIAM HAUFF. She advised she first met HAUFF at the coffee shop at O'Hare Inn. She advised that she knows nothing about HAUFF's business or associates. She advised that HAUFF had told her that he owned the Mt. Prospect Country Club. She stated HAUFF is presently in the U.S. Army, stationed at Ft. Leonard Wood, Missouri.

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She stated she met [redacted] on two occasions. She stated she first met [redacted] in Chicago, but could not recall the place of this meeting. She stated that [redacted] and is a [redacted] with HAUFF. She advised the other occasion she met [redacted] was in [redacted], when she and HAUFF and [redacted] California. She advised that HAUFF had told her he had some business to transact in Los Angeles, however, would not disclose what type of business. She advised that to her knowledge [redacted] is not called [redacted] but is referred to as [redacted] She stated she has no knowledge as to [redacted] or HAUFF association with any Chicago hoodlums. She advised that she has never met or seen EDWARD DAVID VOGEL.

On 6/27/61 at [redacted] Illinois File # 92-345

SAs [redacted] and

by JOSEPH H. SERVEL/jjs Date dictated 6/29/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

On May 10, 1961, [redacted] Chicago, Illinois, advised that EDWARD VOGEL resides in Apartment 1902 and 1903. He stated that VOGEL has a maid named FRIEDA who resides in his apartment both day and night. [redacted] further advised that FRANK FERRARO occupies Apartment 1801, 320 Oakdale, Chicago. [redacted] advised that he has never been arrested and was formerly employed for [redacted] He stated during his employment [redacted] he had never met nor come in contact with EDWARD VOGEL and only knows VOGEL as a resident of the building. [redacted] advised that he would cooperate with the FBI and furnish information regarding the activities of VOGEL and FERRARO. b6 b7C

CG T-39 advised on June 12, 1961, that [redacted] VOGEL, advising VOGEL of FBI Agents appearances in the vicinity of 320 Oakdale, Chicago.

On May 17, 1961, CG T-31 advised that EDWARD VOGEL would pay for any information regarding who the FBI is contacting concerning their investigation of VOGEL.

CG 92-345

ANN E. FENNER

It has been previously reported that ANN E. FENNER, 4655 Whiteoak, Encino, California was a close associate of EDWARD D. VOGEL. CG T-33 has previously made available telephone toll calls made from FENNER's residence and the following investigation has been conducted to determine the identity of the persons's telephone.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date May 16, 1961

Records of the [redacted] disclosed the following information concerning [redacted] which may be obtained through the issuance of a subpoena duces tecum directed to [redacted]

b7D

On 5/10/61 at Santa Monica, California File # Los Angeles 92-250

by SE JAMES L. MAHAN:plm/jjs Date dictated 5/12/61

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date May 5, 1961

Records of the [redacted] disclosed the following information regarding [redacted] which may be obtained through the assurance of a subpoena duces tecum directed to [redacted]

[redacted]

b7D

On 4/27/61 at Los Angeles, California File # Los Angeles 92-250

by SA [redacted] plm/jjs Date dictated 5/1/61

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

GLEN A. DAVIS
15 North Altura Road
Arcadia, California
HI 7-8569

Records of the Retail Merchants Credit Association (RMCA), Los Angeles, California, reviewed by SE JAMES L. MAHAN on May 10, 1961. The records reveal that as of the report dated April 23, 1959, DAVIS was described as age 51 and employed as an agent for Pacific Mutual Life Insurance Company, 612 South Shatto, Los Angeles, California since 1950. DAVIS's wife is identified as ELSIE, and it was indicated that prior to 1949 Mr. and Mrs. DAVIS had lived in Milwaukee, Wisconsin.

RALPH R. MINUTELLO
6941 Enfield Avenue
Reseda, California
DI 3-0041

On May 10, 1961, SE MAHAN reviewed RMCA records, Los Angeles, California. These records described MINUTELLO, age 49, as employed as a supervisor of the Lockheed Aircraft Corporation, Burbank, California since February, 1940. MINUTELLO's wife, MARY ALICE, was described as a housewife.

WELLER STEVENS
400 Arroyo Terrace
Pasadena, California
SY 6-6749

On May 10, 1961, CG T-33 advised SE MAHAN that STEVENS has been employed by Bonds-Howard Groth Company of Los Angeles since 1931. The employer's telephone number was listed as MA 7-5761.

b6
b7C

[redacted] California
PR 4-1421

On May 10, 1961, CG T-33 advised SE MAHAN that [redacted] is a [redacted] presumably in [redacted], California since [redacted].

[redacted], California
GE 9-4268

On April 27, 1961, CG T-42 advised SE MAHAN that [redacted] is an employee of the [redacted] presumably in [redacted] California as of [redacted] CG T-42 advised that [redacted] employment has not been verified since [redacted]

b6
b7C

[redacted] California
LY 5-1490

On April 27, 1961, CG T-42 advised SE MAHAN that he was unable to furnish any background information concerning [redacted]

[redacted] California
259-1016

On May 10, 1961, CG T-42 advised SE MAHAN that [redacted] has been employed by the [redacted] since [redacted]

ZIMBEROFF
Riverside, California
OV 6-3200

It is believed that this ZIMBEROFF may be identical to JULIUS ZIMBEROFF. It has been previously reported that JULIUS ZIMBEROFF was one of VOGEL's front men at the Apex Amusement Company and Globe Distributing Company.

Further investigation was conducted to determine subscribers telephone toll calls made from FENNER's residence

and the subscribers and/or probable recipients of the calls were identified as being in the [redacted] or members of the [redacted]. It is assumed that these telephone calls were made by [redacted] of ANN FENNER, who was a [redacted] and recently [redacted]. These telephone numbers are as follows:

PO 1-2251
[redacted] California

EM 6-1505
[redacted], California

JU 9-6456
[redacted], California

HA 0-4665
[redacted], California

b6
b7C

ANN FENNER (continued)

On April 21, 1961, CG T-43 advised that she is acquainted with ANN FENNER. CG T-43 advised FENNER describes herself as a former Chicago model who came to California approximately four years ago accompanied by her mother, not further described, [redacted]. CG T-43 advised that FENNER divorced her husband ED FENNER in Chicago, Illinois some years ago, and described him as the Executive Director of the Chicago Truck Drivers, Chauffeurs and Helpers Union of Chicago and vicinity. CG T-43 advised that FENNER [redacted] was currently [redacted] while [redacted] was in [redacted] at one of the [redacted]

CG T-43 advised that FENNER's ex-husband has remarried and [redacted]. CG T-43 advised that FENNER's ex-husband, ED FENNER, and [redacted] visited with ANN FENNER from April 22, 1961 until May 2, 1961.

CG T-43 advised that FENNER's brother, GEORGE NADIAN, has recently undergone extensive heart surgery at one of the San Fernando Valley hospitals. CG T-43 advised that GEORGE NADIAN is associated with a automobile dealership somewhere in the San Fernando Valley and his wife is named LORRAINE. CG T-43 advised that PETER NADIAN, brother of ANN FENNER, has recently assisted someone in opening a bowling alley in Boston, Massachusetts. PETER NADIAN is employed as a traveling representative for one of the leading bowling concerns and is an exhibition bowler.

Mrs. [redacted] California on May 2, 1961, advised SA [redacted] from records that [redacted] California was [redacted] standing in the [redacted], [redacted] leading to a [redacted] scheduled for [redacted] discloses that on [redacted], he successfully completed [redacted] conducted at the [redacted] was granted [redacted] from the [redacted] after [redacted] from the [redacted] through the [redacted] A notation in the [redacted] indicates that [redacted] completed [redacted] the [redacted], Illinois. The records further revealed a personal data sheet attached to the [redacted] revealed that [redacted] a member of the [redacted] California. His field of [redacted] was listed as the [redacted] current rating of [redacted]

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On May 24, 1961, CG T-43 advised ANN FENNER planned to spend the week end of May 27-28, 1961 in Palm Springs, California with her brother, GEORGE NADIAN and his family.

On June 7, 1961, CG T-43 advised that [redacted] recently [redacted] despite [redacted] ANN FENNER, objections and is scheduled to [redacted] California on [redacted]

b6
b7C

NATHAN "BUTCH" LADON

On June 15, 1961, CG T-39 advised NATHAN "BUTCH" LADON continues to be employed by VOGEL as a chauffeur in the Chicago area.

LEGITIMATE ENTERPRISES

It has previously been reported that CG T-40 advised

[redacted]

b7D

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date June 23, 1961

[redacted] The First Commercial Bank, 6945 North Clark Street, Chicago, Illinois, advised that EDWARD D. VOGEL maintains a personal checking account at his bank with an average balance in modest five figure amount. He stated this account was opened November 29, 1951, and VOGEL was recommended to the bank by a stockholder, named GEORGE R. BIEBER, Attorney. He advised that the Apex Amusement Corporation which is owned by VOGEL also maintains a checking account at his bank. b6 b7C

[redacted] advised that VOGEL owns no stock in his bank. He stated that [redacted] owns about 60% of the stock of the bank and all other stockholders possess only a small percentage of stock. He explained that there are 17,500 shares of common stock outstanding and 25,000 shares of preferred stock outstanding. The preferred stock is purchased by bank customers and is merely an investment type stock which will be recalled in the future. He advised no person possess a big percentage of preferred stock.

[redacted] advised that GEORGE R. BIEBER only owns a small percentage of the stock of the bank and has no more than $25,000 invested.

[redacted] stated he has heard it said outside of the bank that BIEBER owns a great deal of stock in the bank. He explained he believes BIEBER may have told people this because BIEBER is quite a braggart and exaggerates quite often.

[redacted] advised he could not allow the agent to review the books of his bank concerning the stockholders without first obtaining permission from [redacted] and [redacted] for the bank.

[redacted] advised that the stockholders of the bank are a matter of public record, recorded at the Cook County Register of Deeds Office because each transfer of stock of a state bank must be recorded.

[redacted] made available a list of officers and directors of the bank which are as follows:

On 6/9/61 at Chicago, Illinois File # 92-345

by SA [redacted] :dkz Date dictated 6/16/61

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OFFICERS

HAROLD H. STOUT
President

CHARLES D. CHRISTENSEN
Senior Vice President

EDWARD BERNARD
Vice President

GEORGE M. GUTHARDT
Vice President

GEBHARDT W. PETERSEN
Manager Mortgage Loan Division

DWIGHT A. WOBITH
Cashier

EMIL REITER
Controller

JAMES M. HURWITH
Assistant Vice President

JOHN A. MARTIN
Assistant Vice President

ROBERT W. KRAUSE
Assistant Cashier

RICHARD B. NUZZO
Assistant Cashier

CLIFTON M. TENBROOK
Assistant Cashier

GEORGE L. WORLING
Assistant Cashier

DIRECTORS

HOWARD K. HURWITH
Chairman of the Board
Partner - Enger, Barnett, Hurwith

Judge JOSEPH BURKE
Illinois Appellate Court

CHARLES D. CHRISTENSEN
Senior Vice President

N. W. CONRARDY
Realtor

MORRIS R. DE WOSKIN
Realtor

Judge JULIUS H. MINER
United States District Court

JOHN F. MINOGUE
Joanna Western Mills Company

JULIUS J. SCHWARTZ
Attorney

HAROLD H. STOUT
President

ALMORE H. TESCHKE
Vice President and General Counsel,
United Insurance Company of America

Vice President and General Counsel,
United Fire Insurance Company

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date June 29, 1961

[redacted] Personal Property Division, County Assessors Office, Cook County Building, furnished the following list of stockholders of The First Commercial Bank, filed at his office as of April, 1961:

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b7C

COMMON STOCK

Name and Address	Number of Shares
C. WYLIE ALLEN and MABLE J. ALLEN 38 South Dearborn Street, Room 1000, Chicago, Illinois	140
ALBERT R. BALFANZ 1009 St. James Place, Park Ridge, Illinois	2.8
Miss DELLA BANKES and Mrs. OLLIE FLORA 313 West Navarre, South Bend, Indiana	5
Mrs. KATHERINE BAUMAN 1811 Estes Avenue, Chicago, Illinois	15.4
IRVING S. BERMAN 231 South La Salle Street, Chicago, Illinois	79.8
GEORGE R. BIEBER 188 North Randolph Street, Suite 1224, Chicago, Illinois	322
Mrs. HELEN BIEBER 431 Oakdale Avenue, Apt. 12, Chicago, Illinois	57.4
MICHAEL BRIGHT 10140 West Broadview Drive, Bay Harbor Island Miami Beach, Florida	91
Mrs. HELEN P. BRILL 415 Dell Lane, Highland Park, Illinois	38

On 6/21/61 at Chicago, Illinois File # 92-345

by SA [redacted] :dkz Date dictated 6/27/61

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Name and Address	Number of Shares
DOROTHY BROOKS 312 Barberry Road, Highland Park, Illinois	9.8
S. D. BUCKNER, D.D.S. 7001 North Clark Street, Chicago, Illinois	15.4
JOSEPH BURKE 6736 North Hermitage Avenue, Chicago, Illinois	79.8
CECIL CARRUTH c/o Texas Frozen Foods, Harlingen, Texas	64.4
Miss LOIS B. CAVANAGH and Miss CORA C. CAVANAGH 5816 North Artesian, Chicago, Illinois	33.6
CHARLES D. CHRISTENSEN 2208 Pratt, Chicago, Illinois	175
ROY C. CLARK 426 South Avenue, Glencoe, Illinois	36
ROY C. CLARK and Mrs. FRANCES C. DEAN, 426 South Avenue, Glencoe, Illinois	14
JOELLEN CONRARDY 1912 West Lunt, Chicago, Illinois	23
N. Wm. CONRARDY and VIRGINIA M. CONRARDY, 228 Stanley Avenue, Park Ridge, Illinois	10
THOMAS P. CONRARDY and KATHLEEN B. CONRARDY, 2118 West Chase Avenue, Chicago, Illinois	10

Name and Address	Number of Shares
N. W. CONRARDY 1912 West Lunt Avenue, Chicago, Illinois	273.2
C. E. CORPORON Box 34, Corydon, Iowa	46.2
HENRY CROWN 300 West Washington Street, Chicago, Illinois	916.3
JOHN M. CUNNINGHAM JR., and JOHN M. CUNNINGHAM, SR. 5443 Suffield Terrace, Skokie, Illinois	10
Mrs. JANE DEPPE and FRANCIS E. DEPPE 1804 West Farwell Avenue, Chicago, Illinois	70
MORRIS R. DEWOSKIN 219 Lake Shore Drive, Chicago, Illinois	201.6
MANUEL H. DONCHIN 175 West Jackson Boulevard, Chicago, Illinois	16.8
KATHERINE DOYLE 1962 East 71st Place, Chicago, Illinois	79.8
HAROLD or HARRIET A. FLOOD 6326 North Clark Street, Chicago, Illinois	17
WARD J. GAUNTLETT 105 West Madison Street, Chicago, Illinois	72.8
HARRY GOLDBERG 5841 West Dickens Street, Chicago, Illinois	70

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Name and Address	Number of Shares
JOHN ROBERT GROVES 7248 Birchwood Drive, Dallas, Texas	18.2
HARRY J. HALPER and GLADYS S. HALPER 6926 North Clark Street, Chicago, Illinois	29.4
HAROLD K. HASTRUP 14 West Elm Street, Chicago 10, Illinois	21
FRED A. HERTWIG 720 South Walcott Avenue, Evanston, Illinois	30.8
DAVID PRICE HURWITH 325 Lake Street, Evanston, Illinois	1
HOWARD K. HURWITH 6975 North Clark Street, Chicago, Illinois	6631.5
JAMES M. HURWITH 2211 Center Street, Northbrook, Illinois	23.8
JOHN HOWARD HURWITH 325 Lake Street, Evanston, Illinois	15
HARRY H. JOSEPH and ANNE Z. JOSEPH 7349 North Ridge, Chicago, Illinois	40.6
MARY C. JOYCE 6428 North Clark Street, Chicago, Illinois	161.6
GEORGE M. KEANE 1026 Woodbine, Oak Park, Illinois	10

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Name and Address	Number of Shares
MARY JANE KEANE 1026 Woodbine, Oak Park, Illinois	10
MARY JANE KEANE as custodian for MARY MARGARET KEANE, 1026 Woodbine, Oak Park, Illinois	5
MARY JANE KEANE as custodian for GEORGE M. KEANE, JR., 1026 Woodbine, Oak Park, Illinois	5
MARY JANE KEANE as custodian for GRACE KEANE, etc., 1026 Woodbine, Oak Park, Illinois	5
MARY JANE KEANE as custodian for ELLEN JANE KEANE, etc., 1026 Woodbine, Oak Park, Illinois	5
MARY JANE KEANE as custodian for KATHLEEN KEANE, etc, 1026 Woodbine, Oak Park, Illinois	5
MARY JANE KEANE as custodian for MADELINE KEANE, etc., 1026 Woodbine, Oak Park, Illinois	5
Kingston Apartments Corporation 6954 North Clark Street, Chicago, Illinois	98
DAVID KLEIN 180 West Randolph Street, Chicago, Illinois	79.8
BURTON E. LANSKI 127 North Dearborn Street, Chicago, Illinois	8.4
GERALD LEVIN 6978 North Clark Street, Chicago, Illinois	79.8

Name and Address	Number of Shares
ABE LEVY 809 Bradley Place, Chicago, Illinois	15.4
BONNIE SUE LEWIS 2644 West Fitch, Chicago, Illinois	46.2
AL LIST 2949 Morse Avenue, Chicago, Illinois	39.2
Mrs. MAE LIST 2949 Morse Avenue, Chicago, Illinois	72.8
N. A. LYONS 6962 North Clark Street, Chicago, Illinois	15.4
BURTON J. MANN 5059 North Lawndale Avenue, Chicago, Illinois	1
DORA MANN 5059 North Lawndale Avenue, Chicago, Illinois	4.4
PHILIP MANN 5059 North Lawndale Avenue, Chicago, Illinois	10
IRVING MEISTER 33 North La Salle Street, Chicago, Illinois	37.8
HERMAN MEYER 2525 West North Shore Avenue, Chicago, Illinois	47.6
Mrs. JUDITH S. MINER 399 Fullerton Parkway, Chicago, Illinois	680.4

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Name and Address	Number of Shares
JULIUS J. MINER 399 Fullerton Parkway, Chicago, Illinois	70
JOHN F. MINOGUE 1336 West Arthur Avenue, Chicago, Illinois	70
BERNARD D. MOSCHEL 6513 North Bosworth Avenue, Chicago, Illinois	16.8
WILLIAM L. MC FETRIDGE 318 West Randolph Avenue, Chicago, Illinois	966
JACK PALMER 8959 South Ridgeland, Chicago, Illinois	15.4
SAM PALMER 7920 Bennett Avenue, Chicago, Illinois	15.4
ROBERT S. PRICE 80 East Jackson Boulevard, Chicago, Illinois	63
TILLIE S. PRICE 5107 Blackstone Avenue, Chicago, Illinois	8.4
JOHN PURTELL 874 North Wabash Avenue, Chicago, Illinois	161
JOHN A. RUSSELL 432 South Curson East, Los Angeles, California	154
MICHAEL L. SAVIN 300 West Adams Street, Chicago, Illinois	46.2
VICTOR R. SAVIN 2931 Greenleaf Avenue, Chicago, Illinois	16.8

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Name and Address	Number of Shares
Dr. ARTHUR H. SCHWARTZ, 3100 North Sheridan, Chicago	127.4
FANNIE and ABRAHAM SCHWARTZ 3049 Wilson Avenue, Chicago, Illinois	114.8
HAROLD S. and BERNICE SCHWARTZ 1227 West Loyola Avenue, Chicago, Illinois	100
JULIUS J. SCHWARTZ One North La Salle Street, Chicago, Illinois	1075.2
JAYNE SHEPARD c/o Louis D. Snader Enterprises 275 North Canon Drive, Beverly Hills, California	147
JOHN F. SHERIDAN and ELOISE B. SHERIDAN 935 Oakwood Avenue, Wilmette, Illinois	47.6
JACK SNADER 13542 Morrison Street, Sherman Oaks, California	95.2
JOHN E. STAREN 4132 Du Bois Boulevard, Brookfield, Illinois	21
IRIS L. STEIN 127 North Dearborn Street, Chicago, Illinois	7
HAROLD H. STOUT 9425 Ridgeway, Evanston, Illinois	250
FRANK TAGLIA 821 South Halsted Street, Chicago, Illinois	7

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Name and Address	Number of Shares
MARK TAUBER 666 North Lake Shore, Chicago, Illinois	15.4
A. H. TESCHKE United Insurance Company 1313 South Michigan Avenue, Chicago, Illinois	70
NORBERT J. TIERNEY 2052 North Lincoln Park West, Chicago, Illinois	50
RAY J. VAN HECK 7001 North Clark Street, Chicago, Illinois	76
RAY J. VAN HECK and GERTRUDE VAN HECK 7001 N rth Clark Street, Chicago, Illinois	30.8
WILLIAM VIHON and LUCILLE VIHON 7055 North Clark Street, Chicago, Illinois	32.2
LEWIS WINSTON and EDYTHE WINSTON 2947 West Touhy, Chicago, Illinois	14
AUSTIN L. WYMAN, trustee for JAMES M. HURWITH Trust One North La Salle Street, Chicago, Illinois	1320.2
AUSTIN L. WYMAN, trustee for JANES M. HURWITH Trust #1 One North La Salle Street, Chicago, Illinois	1041
Total	17,500

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PREFERRED STOCK

Name and Address	Number of Shares
SAMUEL ART and BERNICE ART 6344 North Clark Street, Chicago, Illinois	187
ALBERT R. BALFANZ 1009 St. James Place, Park Ridge, Illinois	4
IMAN C. and ALICE M. BARKER 805 North Marion Street, Oak Park, Illinois	50
Mrs. ETHEL BERGER 1320 Columbia, Chicago, Illinois	75
Mrs. ETHEL BERGER and CHARLES FRIEDMAN, as Trustee for DONALD FRIEDMAN 1320 Columbia, Chicago, Illinois	25
ALLAN H. BERKSON 6160 North Damen, Chicago, Illinois	250
AUGUSTA R. BERMAN, as Trustee for LAWRENCE BERMAN, 5808 North St. Louis Avenue, Chicago, Illinois	50
AUGUSTA R. BERMAN, as Trustee for MARGARET BERMAN, 5808 North St. Louis Avenue, Chicago, Illinois	50
OSCAR BERMAN and GERTRUDE H. BERMAN 1248 Glencoe Avenue, Highland Park, Illinois	50
ANTHONY BEVER and MARY ANN BEVER 1759 Columbia Avenue, Chicago, Illinois	500

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Name and Address	Number of Shares
Mrs. MARY ANN BEVER and Mrs. THERESA MARY ADAM 1759 Columbia Avenue, Chicago, Illinois	175
Mrs. MARY ANN BEVER and JOHN ANTHONY BEVER 1759 Columbia Avenue, Chicago, Illinois	175
MARY ANN BEVER and ARTHUR ANTHONY BEVER 1759 Columbia Avenue, Chicago, Illinois	175
RUTH BLOOMFIELD 1132 Lunt Avenue, Chicago, Illinois	150
RUTH BLOOMFIELD and SIMON R. BLOOMFIELD 1132 Lunt Avenue, Chicago, Illinois	250
STANLEY BOARD and SYLVIA BOARD 6328 North Albany, Chicago, Illinois	100
PHILIP J. BORNHOFEN 1344 Arthur Avenue, Chicago, Illinois	25
THOMAS M. BORNHOFEN 1344 Arthur Avenue, Chicago, Illinois	25
BERNARD BERNSTEIN and SHIRLEY BORNSTEIN 7064 North Paulina Street, Chicago, Illinois	75
SHIRLEY BORNSTEIN and BERNARD BORNSTEIN 7064 North Paulina Street, Chicago, Illinois	75

Name and Address	Number of Shares
Mrs. MARGUERITE BREINER and BURTON S. BREINER 6956 North Ashland Avenue, Chicago, Illinois	50
DONALD B. and NATALIE W. BROUGHTON, 1000 Loyola Avenue, Chicago, Illinois	250
ROBERT L. BROWN and BEE LANGHAM BROWN 1260 West Loyola Avenue, Chicago, Illinois	225
Dr. S. D. BUCKNER 7001 North Clark Street, Chicago, Illinois	25
Business Screen Magazines, Inc. 7064 North Sheridan Road, Chicago, Illinois	100
SAM CAISMAN and GOLDIE CAISMAN 1419 Morse Avenue, Chicago, Illinois	125
VERONICA CAMPBELL 6453 North Newgard, Chicago, Illinois	25
JOHN A. CERVELLI, as trustee under the will of JAMES S. CERVELLI, Deceased c/o JOHN A. CERVELLI 325 North Austin Boulevard, Chicago, I linois	175
CARL CHRISTENSEN and CHARLES D. CHRISTENSEN 2208 West Pratt Boulevard, Chicago, Illinois	500
LEO J. CODY and KAY M. CODY 1638 West Arthur, Chicago, Illinois	25

CG 92-345

Name and Address	Number of Shares
EMILIA F. COFONE 1802 West Estes Avenue, Chicago, Illinois	25
JEANETTE COFONE 1802 West Estes Avenue, Chicago, Illinois	50
ALEX COHEN and MINNIE COHEN 840 Jefferson Avenue Miami Beach, Florida	125
MINNIE COHEN and ALEX COHEN 840 Jefferson Avenue, Miami Beach 39, Florida	125
MIRIAM E. COHEN 2545 West Morse Avenue, Chicago, Illinois	25
AL COLLINS 1236 Loyola, Chicago, Illinois	500
RICHARD M. CRAWFORD and VELMA R. CRAWFORD 8158 North Kildare Avenue, Skokie, Illinois	50
RAYMOND J. and DOLORIS CRENNA 1631 Touhy, Chicago, Illinois	25
NICHOLAS P. DAVLANTES and HARRY P. DAVLANTES 6800 Ridge Avenue, Chicago, Illinois	125
JAKE DEITZ and RALPH DEITZ 1673 West Pratt, Chicago, Illinois	150
JAKE DEITZ and BETTY GOODE 1673 West Pratt, Chicago, Illinois	50

Name and Address	Number of Shares
CLARENCE and ANNA DOBRINDT 1619 West Morse Avenue, Chicago, Illinois	50
MARIAN A. DRECHSLER and SELMA DRECHSLER 1608 West Sherwin Avenue, Chicago, Illinois	25
Mrs. LOUISE DUESENBERG and HARLAN W. DUESENBERG 1817 West Estes Avenue, Chicago, Illinois	100
FLORENCE H. EKSTRAND and AUGUSTA HAGELIN 7541 North Oakley, Chicago, Illinois	250
NICK ENGEL 4108 West Touhy Avenue, Chicago, Illinois	500
MAX FISHER and KAL BLUMENTHAL 2748 West Touhy Avenue, Chicago, Illinois	50
HAROLD FLOOD and HARRIET A. FLOOD 6326 North Clark Street, Chicago, Illinois	10
JOHN FALLU and ROSE GALLU 1908 Morse Avenue, Chicago, Illinois	25
MARTIN GEDIES and MARIANNE GENSHEIMER 1509 Oak Avenue, Evanston, Illinois	150
HARY, SYLVIA and MARSHALL GINSBURG 3336 West Hollywood, Chicago, Illinois	600
Mrs. ROSE GOODHEIM and Mrs. BLANCHE COHEN and Miss SYLVIA GOODHEIM 1331 Estes Avenue, Chicago, Illinois	50

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Name and Address	Number of Shares
HERBERT J. and MARY E. GREIG 815 Vine Avenue, Park Ridge, Illinois	150
ANN GROOTE 940 8th Street, Miami Beach, Florida	50
JOHN ROBERT GROVES 7248 Birchwood Drive, Dallas, Texas	26
AUGUSTA HAGELIN and FLORENCE H. EKSTRAND 1504 Norwood, Chicago, Illinois	250
Mrs. SYLVIA B. HALL 1717 North Shore Avenue, Chicago, Illinois	25
HARRY HALPER and GLADYS HALPER 6926 North Clark Street, Chicago, Illinois	15
Mrs. COLETTA H. HARTIGAN 6601 North Newgard Avenue, Chicago, Illinois	100
HAROLD K. HASTRUP 14 West Elm Street, Chicago, Illinois	30
LOUIS and ELLA HAUSMANN 2015 Birchwood Avenue, Chicago, Illinois	100
MINA C. HEIDA 5843 North Lacey Avenue, Chicago, Illinois all mail sent to N.W. CONRARDY, 6983 North Lunt	500
ROY W. HENDERSON and BERNICE K. HENDERSON 19830 Winslow Road Shaker Heights 22, Ohio	100

CG 92-345

Name and Address	Number of Shares
C. N. HEROLD and KATHERINE T. KUHN 1439 Sherwood Road, Highland Park, Illinois	25
C. N. HEROLD and KATHERINE CORNELL and JANET KUHN, 1439 Sherwood Road, Highland Park, Illinois	100
C. N. HEROLD and THEODORE E. CORNELL III, 1439 Sherwood Road, Highland Park, Illinois	25
Mrs. MIRIAM HERSKOVICS and YUDA HERSKOVICS 6742 Newgard Avenue, Chicago, Illinois	100
MORITZ HERSKOVITZ and EDNA HERSKOVITZ 1639 West North Shore Avenue, Chicago, Illinois	25
Miss DEVERA HILLMAN and BURTON HILLMAN 1718 Estes, Chicago, Illinois	50
GORDON HIRSCH and SYLVIA HIRSCH 1132 Lunt Avenue, Chicago, Illinois	50
HAROLD HOFFMAN and RUTH HOFFMAN 5341 North Sawyer, Chicago, Illinois	125
LEAH HOFFMAN 6711 North Hermitage, Chicago, Illinois	100
HENRY HOLLANDER and EMILY HOLLANDER 6970 North Greenview Avenue, Chicago, Illinois	50
Mrs. DOROTHY HORGAN and Mrs. BETTY HENINGER 5950 North Paulina, Chicago, Illinois	50

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Name and Address	Number of Shares
DAVID HURWITH 325 Lake Street, Evanston, Illinois	16
JOHN HOWARD HURWITH 325 Lake Street, Evanston, Illinois	16
STANLEY J. HYMAN and RUTH B. HYMAN 1317 Estes Avenue, Chicago, Illinois	50
Mrs. BARBARA J. IDZAL and WILSON E. IDZAL 1405 Arthur Avenue, Chicago, Illinois	25
ALFRED JOHNSON, JR. and HELEN C. JOHNSON 6227 North Hermitage Avenue, Chicago, Illinois	50
LYDIA JOSEPH and JOHN H. JOSEPH 1263 West Pratt, Apt. 814, Chicago, Illinois	250
Mrs. ANNA KAPLAN and Mr. NORMAN ROTTENBERG, 1238 Albion Avenue, Chicago, Illinois	200
ROBERT L. and DOROTHY KARLINSKY 1718 West Estes Avenue, Chicago, Illinois	50
JOHN KAROLYI, 3418 North Greenview, Chicago, Illinois	125
SAMUEL KAUFMAN and MADELINE KAUFMAN 8645 North Hamlin Avenue, Skokie, Illinois	50
ALEX KESNER and SARETTA HECKMACK 1344 West Lunt Avenue, Chicago, Illinois	100

Name and Address	Number of Shares
REINO J. and RUBY C. KIVIRANTA 6230 North Whipple, Chicago, Illinois	50
RUBY C. KIVIRANTA (Mrs.) 6230 North Whipple, Chicago, Illinois	50
ROSE KLATZCO and EDWARD L. KLATZCO 6325 Fitch Avenue, Chicago, Illinois	200
FRIEDA L. KLEIN (Mrs.) 2739 West Jarvis, Chicago 45, Illinois	125
NATHAN I. KLEIN 2739 West Jarvis, Chicago, Illinois	125
CAROLYN F. KOEPEKA 1636 West Arthur Avenue, Chicago, Illinois	25
JOHN P. KOOB 1710 West Lunt Avenue, Chicago, Illinois	100
ERWIN KOHN and DOROTHY KOHN 2232 East 68th Street, Chicago, Illinois	50
Mrs. HILDA KOZAK and MARTIN J. KOZAK 4437 North Central Park, Chicago, Illinois	50
ROBERT W. KRAUSE and MARY ELIZABETH KRAUSE 901 Hunter Road, Glenview, Illinois	50
WALTER S. and ESTELLA G. KRIES 1500 West Farwell Avenue, Chicago, Illinois	125

Name and Address	Number of Shares
JOSEPH W. KUINIUS 1211 Elmdale, Chicago, Illinois	125
RASMUS LARSEN 6954 North Clark Street, Chicago, Illinois	250
ABRAHAM and BERTHA LASKY 6921 North Greenview, Chicago, Illinois	50
Mrs. MARION LAZARUS, Mrs. AUDREY GOLDFINE, and Mrs. SANDRA R. SCHWARTZ 3313 University Avenue, Highland Park, Illinois	25
WALTER B. LEHMANN and HELEN A. LEHMANN 6554 North Greenview Avenue, Chicago, Illinois	50
Miss JULIE ANN LEIDIG and JOSEF HIRSCHHORN 6623 North Sheridan, Chicago, Illinois	100
MARK E. LEIDIG and Mrs. ERNESTINE HIRSCHHORN 6623 North Sheridan, Chicago, Illinois	100
CELIA LELAND and BERNICE ART 1641 West North Shore Avenue, Chicago, Illinois	50
SAMUEL H. LENHOFF and RUTH B. LENHOFF 2424 West Estes Avenue, Chicago, Illinois	100
MARIE LENNON 1435 Highland Avenue, Chicago, Illinois	125

CG 92-345

Name and Address	Number of Shares
HARRY LEVIN 6978 North Clark Street, Chicago, Illinois	100
Dr. MITCHELL LEVINE 6914 North Sheridan Road, Chicago, Illinois	100
CHARLES L. LINK and Mrs. SYDNEY G. LINK 2003 Estes Avenue, Chicago, Illinois	125
ABE LINN and CELIA LINN 6744 North Lakewood, Chicago, Illinois	25
AGNES M. LOCHNER and THERESA LOCHNER 1336 Arthur, Chicago, Illinois	125
MARY G. LONG 6027 North Pauline, Chicago, Illinois	50
N. A. LYONS 6962 North Clark Street, Chicago, Illinois	72
HARRY H. and ROSE A. MALKIN 7327 North Damen Avenue, Chicago, Illinois	350
ALVIN W. MANK and Miss HELEN M. MANK 1923 West Morse Avenue, Chicago, Illinois	100
HENRY MANK and ALVIN W. MANK 1923 West Morse Avenue, Chicago, Illinois	200
Mansfield Employees Profit Sharing Trust 1227 West Loyola Avenue, Chicago, Illinois	1500

Name and Address	Number of Shares
JOSEPH and FRED MARTIKAN 1612 West Morse Avenue, Chicago, Illinois	100
Miss ANN L. MINOGUE 10501 39th Avenue, Kenosha, Wisconsin	500
JOHN F. and JEANNETTE B. MINOGUE 1336 West Arthur, Chicago, Illinois	500
Miss MARGARET M. MINOGUE 10501 39th Avenue, Kenosha, Wisconsin	500
ANDREW GRANT MISENER 6448 North Clark Street, Chicago, Illinois	25
BERNARD D. MOSCHEL 350 North Clark Street, Chicago, Illinois	24
CHARLES MOSKOVITZ 1132 West Lunt Avenue, Chicago, Illinois	200
BEN MOSS 711 Florence Avenue, Evanston, Illinois	100
JAMES A. and BEN H. MOSS 711 Florence Avenue, Evanston, Illinois	50
ROBERT A. and LUCILLE S. MOSS 711 Florence Avenue, Evanston, Illinois	50
JOHN J. MURPHY and EDNA MURPHY 817 Buckingham Place, Chicago, Illinois	50
MARGARET F. NEUBERG 854 Hinman, Evanston, Illinois	250

Name and Address	Number of Shares
Mrs. HELEN H. NUDELMAN 7710 Ashland, Chicago, Illinois	25
HARVEY P. NUTTER and MARIE A. NUTTER 1714 Arthur Avenue, Chicago 26, Illinois	27
CATHERINE O'NEILL 1933 Estes Avenue, Chicago, Illinois	100
Mrs. MARGE OSMUNDSEN 1725 West Lunt, Chicago, Illinois	50
BERT PEARL 1627 West Pratt Boulevard, Chicago, Illinois	125
JOSEPH and MURIEL PERLMAN 1426 West Lunt Avenue, Chicago, Illinois	50
ETHEL M. PERRIN 1543 West Fargo Avenue, Chicago, Illinois	50
IRVING PETLIN and MARTHA PETLIN 1648 West Pratt Boulevard, Chicago, Illinois	50
JOHN F. and VIVIAN D. PHILBIN 6301 North Kedvale Avenue, Chicago, Illinois	50
ROMAN G. and MARGARET PLUEMER 1758 West Columbia, Chicago, Illinois	25
MATTHEW B. and VIRGINIA V. PRICE 806 Chilton Lane, Wilmette, Illinois	50
KURT RANSENBERG and SESSIE RANSENBERG 1751 Chase, Chicago, Illinois	25

Name and Address	Number of Shares
RALPH R. and AURORA M. REED 1425 West Lunt, Chicago, Illinois	50
A. RICHARD REVELL 1033 Loyola Avenue, Chicago, Illinois	250
ROBERT H. and JOAN E. ROBERTS 1956 Northland Avenue, Highland Park, Illinois	25
ROBERT J. and MARY E. ROBERTS 2724 Woodland, Evanston, Illinois	125
DONALD C. ROSENE 1919 West Farwell Avenue, Chicago, Illinois	25
MANSFIELD E. and JANE P. ROSENE 1919 West Farwell, Chicago, Illinois	50
HAZEL ROTHBART and IRVING ROTHBART 228 North La Salle Street, Chicago, Illinois	250
MARIE A. ROTI 6565 North Lakewood Avenue, Chicago, Illinois	25
ABE I. ROTTENBERG and NORMAN ROTTENBERG 1238 Albion Avenue, Chicago, Illinois	100
NORMAN ROTTENBERG and Mrs. BERNICE KLEIN 1238 West Albion Avenue, Chicago, Illinois	100
PAUL P. and FLORENCE B. RUTTEN 7449 North Maplewood, Chicago, Illinois	200

CG 92-345

Name and Address	Number of Shares
Mrs. VIRGINIA M. SALMON 3546 Bosworth Avenue, Chicago, Illinois	26
AGNES SANDERS 1631 West Touhy Avenue, Chicago, Illinois	25
ABE SCHAINIS and PEARL SCHAINIS 1263 West Pratt Boulevard, Apt. 809, Chicago, Illinois	500
CARL B. and WARREN R. SCHMIDT 2014 West Touhy, Chicago, Illinois	50
OLLIE L. and BARBARA A. SCHMIDT 2014 West Touhy Avenue, Chicago, Illinois	50
LESLIE G. and LUCILLE D. SCHORE 1762 West Morse Avenue, Chicago, Illinois	50
BENJAMIN and EVELYN SEAMAN 5122 North Central Park Avenue, Chicago, Illinois	25
RAYMOND F. and MARION H. SEDERBERG 6748 North Wolcott, Chicago, Illinois	200
ELMER A. and ESTHER SELK 1610 West Albion, Chicago, Illinois	25
Miss LENORE M. SESNER and Mrs. MARY A. SESNER 1301 North Shore Avenue, Chicago, Illinois	25
CASMIR F. and VICTORIA SHUBERT 2468 Estes, Chicago, Illinois	500
SAM SHURE and GERTRUDE SHURE 1751 West Albion Avenue Chicago, Illinois	50

CG 92-345

Name and Address	Number of Shares
GERTRUDE and SAM SHURE 1751 West Albion, Chicago, Illinois	25
OSCAR A. SIDENIUS 1774 Highland Avenue, Chicago, Illinois	250
ROBERT A. DISENIUS 1774 Highland Avenue, Chicago, Illinois	15
SHELDON L. SILVERMAN 2629 West Greenleaf Avenue, Chicago, Illinois	10
SHIRLEY SLUTSKY and ETTABELLE SCHWARTZ 2015 West Lunt Avenue, Chicago, Illinois	75
MARSHALL O. SMITH and LILLIAN C. SMITH 1833 Farwell Avenue, Chicago, Illinois	25
WILLIAM and JENNIE SMITH 2747 West Farwell Avenue, Chicago, Illinois	500
GEORGE SMUDDE 1366 Greenleaf, Chicago, Illinois	100
JOHN J. STADLER 1506 Hollywood Avenue, Chicago, Illinois	275
SAM and LENA STEINBERG 1611 Albion Avenue, Chicago, Illinois	200
ERWIN STERN and MARGARETE STERN 1235 West Greenleaf Avenue, Chicago, Illinois	50
ROY A. and ESTHER M. STERNAMAN 6609 North Fairfield, Chicago, Illinois	40
HELEN FRANCES STONER 1904 Pratt Boulevard, Chicago, Illinois	50

CG 92-345

Name and Address	Number of Shares
Mrs. BIRD PARKER STOUT 1515 Hinman Avenue, Evanston, Illinois	100
Mrs. SOPHIA STUART and EDWART KLATZCO 6325 West Fitch, Chicago, Illinois	125
LILY SUZUKI 1316 West Farwell, Chicago, Illinois	25
ANNA S. TAPPER 1632 West Lunt Avenue, Chicago, Illinois	25
HELEN M. TESCHKE 2245 Drury Lane, Northfield, Illinois	50
EDWARD and SOPHIE TRAUSCH 6962 North Hamilton, Chicago, Illinois	250
JOHN B. and LOUISE L. TWINAM 1618 West Granville Avenue, Chicago, Illinois	30
United Luthern Social Mission Society of Illinois 5402 North Magnolia Avenue, Chicago, Illinois	800
WILLIAM WALCHEK and HANNAH WALCHEK 1775 Granville, Chicago, Illinois	200
Mrs. ROBERTA WARSHAW 2022 North Cleveland, Chicago, Illinois	25
HELEN L. WEIDA 1447 West Touhy, Chicago, Illinois	400

CG 92-345

Name and Address	Number of Shares
CHARLES and FRIEDA WEINER 2109 Keeney, Evanston, Illinois	50
DAVID S. WEISS and FRANCES B. WEISS 1316 West Albion, Chicago, Illinois	50
JOHN C. and JEANETTE H. WESTLAKE 12631 South 69th Avenue, Palos Heights, Illinois	250
ROBERT M. and FLORENCE M. WHYTE 2109 Ewing, Evanston, Illinois	25
DWIGHT A. WOBITH and MARILYN J. WOBITH 909 Western, Northbrook, Illinois	2
PAUL P. and BEATRICE WOLEN 6722 North Artesian Avenue, Chicago, Illinois	50
NATHAN WOLFBERG and GERALDINE LONG 6826 Wright Terrace, Skokie, Illinois	100
IGNATIUS ZAWISTANOWICZ and HELEN ZAWISTANOQUICZ 4845 North Melvina Avenue, Chicago, Illinois	50
JOSEPH F. and LYDIA ZELENKA 3406 West Franklin Boulevard, Chicago, Illinois	75
HARRY W. ZENDER and MARIE H. ZENDER 1635 Thorndale, Chicago, Illinois	50
ABRAHAM J. and DOROTHY ZENOFF 553 Park Avenue, Glencoe, Illinois	25

CG 92-345

Name and Address	Number of Shares
SOPHIE and EDWARD TROUSET 6962 North Hamilton, Chicago, Illinois	250
Total	25,000

Mr. [redacted] furnished ledgers from his records concerning stockholders of The First Commercial Bank, for the year as of April, 1960, and April, 1959. The following persons or apparent related persons controlling over two hundred shares of common stock were listed:

b6
b7C

Name and Address	Number of Shares as of April, 1960	Number of Shares as of April, 1959
GEORGE BIEBER 188 West Randolph	322	322
HELEN BIEBER 431 Oakdale	57.4	57.4
Mrs. SARAH CLARFENE 1366 South Beverly Los Angeles, California	-	770
N. W. CONRARDY 1912 West Lunt Avenue	273.2	326.2
HENRY CROWN 300 West Washington	916.3	916.3
MORRIS R. DE WOSKIN 219 Lake Shore	201.6	201.6
HOWARD K. HURWITH 6975 North Clark and 141 West Jackson	6,172.3	6,024.3
JAMES M. HURWITH 325 West Lake, Evanston, Illinois	14	14
WILLIAM MC FETRIDGE 318 West Randolph	-	-

CG 92-345

Name and Address	Number of Shares as of April, 1960	Number of Shares as of April, 1959
C/O Building Service Employees Union	966	966
JUDITH S. MINER 399 Fullerton Parkway	680.4	680.4
JULIUS H. MINER 399 Fullerton Parkway	70	70
Dr. ARTHUR SCHWARTZ 3049 Wilson Avenue and 3100 North Sheridan	127.4	127.4
FANNIE and ABRAHAM SCHWARTZ 3049 Wilson	114.8	114.8
HAROLD S. and BERNICE SCHWARTZ 1227 West Loyola Avenue	100	100
JULIUS J. SCHWARTZ 1 North La Salle	1,075.2	1,075.2
HAROLD H. STOUT 9425 Ridgeway, Evanston	250	190
HAROLD H. and BIRD PARKER STOUT 9425 Ridgeway, Evanston		160
AUSTIN L. WYMAN, JR., trustee	1,265.2	1,187.2
1 North La Salle	(Trust Number 1) 890	
"	(Trust Number 2) 890	114.8
"	(Trust Number 3) 890	697.2

PLACES OF AMUSEMENT
AND HANGOUTS FREQUENTED

CG T-35 advised that EDWARD VOGEL is frequenting [redacted]

On June 14, 1961, CG T-39 advised that EDWARD VOGEL often frequents Mangels Florist located in the Drake Hotel, Postl's Health Club, 188 West Randolph and [redacted] b7D

CG T-39 further advised that VOGEL has some unknown type of interest in or at the [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 5, 1961

Records of Dun and Bradstreet, 300 West Adams Street, Chicago, Illinois contain the following information concerning [redacted] b7D

[redacted]

The above information is confidential and should only be made public on the issuance of the proper subpoena duces tecum.

On 6/26/61 at Chicago, Illinois File # 92-345

by SA [redacted] /jjs Date dictated 6/29/61 b6 b7C

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 5, 1961

Records of Dun and Bradstreet, 300 West Adams, Chicago, Illinois, reveal the following information concerning [redacted] b7D

[redacted]

On 6/26/61 at Chicago, Illinois File # 92-345 b6 b7C

by SA [redacted] /jjs Date dictated 6/29/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

The above information is confidential and should only be made public upon the issuance of the proper subpoena duces tecum.

CG 92-345

TRAVEL

Mrs. [redacted] Continental Airlines, Los Angeles, California, on April 13, 1961, advised SA [redacted] that EDWARD VOGEL was scheduled to arrive in Los Angeles approximately 10:30 p.m., April 13, 1961, aboard Continental Airlines, Flight 5. The above information has been previously reported. Mrs. [redacted] noted that VOGEL had not booked any return reservation and that his travel to Los Angeles had been arranged through the Brookshire Travel Agency in Chicago, Illinois.

b6
b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 5/18/61

[redacted], Brookshire Travel Service, 10 South La Salle, Room 934, Chicago, Illinois, advised that she is [redacted] this service and ALBERT E. WOLL [redacted]. She advised that EDWARD VOGEL has used her services in the past in obtaining tickets or reservations on airplanes usually traveling either to Los Angeles, California, or Miami, Florida.

She advised she could locate no record of any ticket purchased or reservation made by EDWARD VOGEL within the past week. She advised that any purchases made by VOGEL are usually made on a cash basis and therefore the records were not retained any length of time. She stated she recalls that last September, 1960, EDWARD VOGEL purchased numerous airline tickets from her company traveling to Miami, Florida and Los Angeles, California. She stated her records regarding these purchases have all been destroyed as they are cash sales. She advised that her records presently reflect that [redacted] had purchased a ticket [redacted] when she was in Chicago reportedly on a vacation from [redacted] which is said to be [redacted]. She advised that [redacted] purchased this ticket and paid cash for this ticket and is scheduled to take Flight 66, American Airlines on May 17, 1961, departing from [redacted] at 1:25 P.M. arriving at Chicago at 6:20 P.M. Miss [redacted] stated that she would contact the FBI every time it is brought to her attention that EDWARD VOGEL has made a reservation or purchased a ticket through her company. She advised that she does not know if the person who purchases VOGEL's tickets is VOGEL but believes that all of the purchases had been made through some type of messenger.

b6
b7C

On 5/12/61 at Chicago, Illinois File # 92-345

by SA [redacted] JVS Date dictated 5/12/61

-57-

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
2-7-61

Edward David Vogel
Anti-Racketeering

Reference is made to the report of Special Agent [redacted], dated and captioned as above.

b6
b7C

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

3 - Bureau (92-3086)
4 - Los Angeles (92-250)
2 - New York
3 - Chicago (92-345)

RJT/jjjs
(12)

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

536 South Clark Street
Chicago, Illinois

JUN 8 1961

Captain [redacted]
Chief of Detectives
Chicago Police Department
1121 South State Street
Chicago, Illinois

b6
b7C

RE: LEW FARRELL, E57019
FRANK FRATTO, E45775
EDWARD VOGEL, D33254
DOMINIC BLASI, 31725
JAMES CATUARA, D32589

Dear Captain [redacted]

In connection with an official investigation being conducted by our office, it is requested that a photograph of each of the above captioned individuals be made available to our office.

Your continued cooperation in this matter is deeply appreciated.

Very truly yours,

JAMES H. GALE
Special Agent in Charge

2 - Addressee
4 - Chicago
1 - 92-437
1 - 92-345
1 - 92-349
1 - 92-565

VLI:hjz
(6)

Filed

92-345-233

6/22/61

AIRTEL

TO : SAC, MIAMI

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL
AR
(OO: CHICAGO)

[redacted] advised that [redacted]

[redacted]

b6
b7C
b7D

[redacted] was previously interviewed [redacted] FBI Agents in connection with an investigation of [redacted] in which he [redacted] which reportedly [redacted] is an associate with the hoodlum element of Chicago. For the purpose of interview only, [redacted] and is considered the most valuable live informant in Chicago regarding Chicago top hoodlums. Extreme caution should be used in protecting the informant's identity as you [redacted]

2 - Miami
1 - Chicago
RJT/rms
(3)

Search
Serial
Index
Filed

92-345 234

CG 92-345

A list of stock holders of the First Commercial Bank has been obtained which reveals that VOGEL is not a stock holder of record. For your information, the following persons are listed as the largest stock holders of record:

HOWARD K. HURWITH controls approximately 51% of the common stock;

GEORGE BIEBER controls approximately 2% of the stock;

JULIUS J. SCHWARTZ, Attorney, controls approximately 8% of the stock;

HAROLD H. STOUT controls less than 2% of the stock;

HENRY CROWN controls approximately 7% of the stock.

The rest of the stock holders possess a small percentage of stock. For your information, GEORGE BIEBER and MIKE BRODKIN have been characterized as Chicago hoodlum attorneys.

In the current list of preferred holders of stock of the First Commercial Bank, the name [redacted]

b6
b7C
b7D

GALE

FD-36 (Rev. 12-13-56)

F B I

Date: 7/10/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

SAC
ASAC
CC
ASST CC
STENO SOP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5
S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)

RE: EDWARD DAVID VOGEL, aka.
AR
OO: CHICAGO

Re my airtel 6/8/61 regarding ANN FENNER of Encino, Calif.

PCI [redacted] on 7/7/61 advised SA [redacted] that ANN FENNER [redacted] reported [redacted] California, on [redacted] Informant reported that FENNER [redacted] and returned the same day. b6 b7C b7D

On 7/10/61 the informant [redacted] ANN FENNER [redacted] she and her mother have not made any definite plans for a vacation but were considering the possibility of spending a few days at Palm Springs, Calif., later this summer.

The informant has remained alert to the possibility of visits to the FENNER home on the part of subject VOGEL but to date has not seen anyone visiting the house who even remotely resembles VOGEL. The informant noted that FENNER has practically no visitors at all, with the exception of her brother, GEORGE NADIAN, and members of his family.

(2) - Chicago
3 - Los Angeles
(1 - [redacted]) b7D
RGD/sgt
(5)

92-345-234

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 12 1961

Approved: _____ Sent _____ M
Special Agent in Charge

b6
b7C

LA 92-250

Los Angeles will continue to follow developments at Encino through PCI [redacted] b6 b7C b7D

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

FD-36 (Rev. 12-13-56)

FBI

Date: 7/10/61

Transmit the following in AIRTEL
(Type in plain text or code)

Via AIRMAIL
(Priority or Method of Mailing)

- SAC
- ASAC
- CC
- ASST CC
- STENO SOP
- ✓ C-#1
- C-#2
- C-#3
- C-#4
- C-#5
- C-#6
- C-#7
- S-#1
- S-#2
- S-#3
- S-#4
- S-#5
- S-#6

To: SAC, Chicago (92-345)

From: SAC, Miami (92-138)

EDWARD DAVID VOGEL
ANTI-RACKETEERING
(Chicago - 00)

Re Chicago airtel to Miami dated 6/22/61.

On 7/6/61, [redacted], advised SA [redacted] she was the [redacted] who was interviewed by FBI Agents [redacted]

b6
b7C

She stated she had no knowledge of [redacted] She stated she did not believe this could be done.

She denied that she had any knowledge [redacted] She denied having any knowledge of [redacted] by either VOGEL or others. She stated the [redacted] would be in a much better position than she to furnish the above information. She described him as tall, gray-haired and good-looking.

RUC.
(2) - Chicago (AM)
1 - Miami
DJD:mfh
(3)

92-345-236

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 12 1961

[redacted]

b6
b7C

Approved: _____ Sent _____
Special Agent in Charge

MM 92-138

On 7/7/61, [redacted] advised [redacted] name was [redacted] (doubtful of spelling).

Suggest Chicago interview [redacted]

b6
b7C

1209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 7/11/61

FROM : SA JOSEPH G. SHEA

[X] CI [ ] SI [ ] PCI [ ] PSI

b7D

SUBJECT:

Dates of Contact 6/29/61

Titles and File #s on which contacted

CRIMINAL INTELLIGENCE PROGRAM	92-466

Purpose and results of contact

[ ] Negative
[X] Positive

See attachments.

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing".

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data

Rating: Excellent

Coverage: Same

b6
b7C

92-745-237

Copies listed on 11 page

JGS:pat
(6)

FBI - CHICAGO
JUL 11 1961

b7D

CG [redacted]

1 - 92-466 (CRIMINAL INTELLIGENCE PROGRAM)
1 - 92-373 (GUS ALEX)
1 - 92-345 (EDWARD VOGEL)
1 - 92-349 (SAM GIANCANA)
1 - 87-7856 (FUR CONTROL FILE)

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 7/10/61

Informant advised as follows:

He advised that a possible connection between EDWARD VOGEL and the [redacted] located at approximately [redacted] is that VOGEL's chauffeur and constant companion, BUTCH LADON, [redacted]

b7D

On 6/29/61 at Chicago, Illinois File # 92-345 92-466

by SA JOSEPH G. SHEA/pat Date dictated 7/5/61

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FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 7/12/61

FROM : SA JOSEPH G. SIMA

☒ CI ☐ SI ☐ PCI ☐ PSI

b7D

SUBJECT:

Dates of Contact 7/6/61

Titles and File #s on which contacted

CRIMINAL INTELLIGENCE PROGRAM	92-345

Purpose and results of contact

☐ Negative
☒ Positive

See attachment.

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing".

☐ Informant certified that he has furnished all information obtained by him since last contact.

b6
b7C

Personal Data

Rating Excellent

Coverage Same

Copies listed on 11 page

92-345-238

FBI - CHICAGO
JUL 13 1961

JGS:pat
(7)

CG [redacted] b7D

1 - 92-466 (CRIMINAL INTELLIGENCE PROGRAM)
1 - 92-373 (GUS ALEX)
1 - 92-344 (TONY ACCARDO)
1 - 92-346 (ROCCO FISCHETTI)
1 - 92-349 (SAM GIANCANA)
1 - 92-345 (EDWARD VOGEL)

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 7/11/01

Informant advised as follows:

He advised that EDWARD VOGEL is a [redacted]

[redacted]

He advised that in connection with [redacted]

[redacted]

b6
b7C
b7D

He advised that EDWARD VOGEL is closely associated with TONY ACCARDO, SAM "MOONEY" GIANCANA and other top hoodlums engaged in organized crime in the Chicago area. He advised that VOGEL formerly controlled slot machines and vending machines in the counties outside of Chicago and was moved into the Chicago area [redacted]

He advised that in connection with DUTCH LADON, who is a chauffeur and bodyguard for EDWARD VOGEL, that VOGEL pays LADON [redacted] for LADON's employment as a chauffeur and bodyguard. He advised that VOGEL gives LADON [redacted] and that GUS ALEX gives LADON [redacted] To fill out the rest [redacted] LADON [redacted] to VOGEL, part of which he keeps for [redacted]

On 7/6/01 at Chicago, Illinois File # 92-345 92-346 92-373 92-349 92-344 92-463

by SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA/pat Date dictated 7/11/01

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CG 92-345
CG 92-373
CG 92-344
CG 92-340
CG 92-349
CG 92-466

He advised that LADON is always asking for more money, however, VOGEL and ALEX usually give him a bad time when he requests additional money. He advised that there is "no power to LADON" and that he is merely an errand runner for VOGEL and GUS ALEX. b6 b7C b7D

He advised that [redacted]

He furnished the following information concerning known [redacted]

He advised that [redacted] JAKE ARVEY's [redacted] and is a referee at the Chicago [redacted] Mayor RICHARD J. DALEY. He described [redacted] as an individual who can be reached [redacted] in connection with [redacted]

[redacted] was formerly a [redacted]
He advised that [redacted] a [redacted] located at [redacted] Chicago.

CG 92-345
CG 92-373
CG 92-344
CG 92-346
CG 92-349
CG 92-466

[redacted]

He advised that [redacted] who does a lot of [redacted] He advised that [redacted] was formerly the [redacted] with an individual named [redacted] He advised that in connection with the [redacted] he advised that [redacted] but he could not recall the [redacted] He stated that [redacted] had the [redacted] bowed up on the [redacted]

b6
b7C
b7D

[redacted]

He described [redacted] individual who is closely associated with JAKE ARVEY, National Democratic Committeeman, and SIDNEY KORSHAK, attorney, who in turn is closely associated with GUS ALEX, SAM "MOONEY" GIANCANA and other Chicago hoodlums. He stated that [redacted] who has made [redacted] in connection with [redacted] and what he described as [redacted]

He advised that [redacted] which will be used by [redacted] activities and stated that those [redacted] in the [redacted] and one in [redacted] He advised that those [redacted] are being [redacted] and that such hoodlums as TONY ACCARDO, ROCCO FISCHETTI and SAM "MOONEY" GIANCANA have [redacted]

[redacted]

He advised that [redacted] and is an [redacted] in the [redacted] He advised

this union has been strongly in favor of the construction of the new [redacted] which is being constructed on [redacted] over the [redacted]. He stated that [redacted] is a [redacted] and that [redacted] individuals go to [redacted] for favors. He stated that [redacted] is a close friend of JAKE ARVEY, who [redacted] of the Park District area.

In connection with [redacted] he advised that [redacted] is scheduled to [redacted] of the [redacted] inasmuch as [redacted] has some scruples in his business dealings whereas [redacted] has none. He advised that [redacted] anything and is close to being [redacted] b6 b7C b7D

[redacted]

He advised that [redacted] who was one of the [redacted] He stated that [redacted] was formerly the [redacted] when it was learned that he was [redacted] to [redacted]

He advised that one [redacted] a [redacted] which has recently purchased or intends to purchase [redacted] which is [redacted] SAM GIANCANA, is changing from [redacted] in [redacted]

He advised that [redacted] was one of the original [redacted] with another individual named [redacted] some years ago. He advised that the [redacted]

CG 92-345
CG 92-373
CG 92-344
CG 92-346
CG 92-349
CG 92-466

He advised that [redacted] went into [redacted]
He advised that [redacted] has married [redacted]
[redacted].

He advised that [redacted] LESTER KRUSE that in connection with [redacted] work in the Chicago area that [redacted] He advised that KRUSE [redacted] LESTER KRUSE, who is [redacted] Illinois, and that KRUSE stated that he could have [redacted] which would have [redacted] about [redacted]. KRUSE stated this was [redacted] for his [redacted] inasmuch as his [redacted]
He advised that [redacted]
and that LESTER KRUSE has [redacted] whereby [redacted] [redacted] he wants so that he will appreciate having to [redacted]

b6
b7C
b7D

He stated he will attempt to learn the identities of [redacted] by KRUSE.

In connection with [redacted], Illinois, he advised that [redacted] located on [redacted] Illinois, is a meeting place of such individuals as GUS ALEX, ROCCO FISCHETTI, [redacted] GUS LIEB, LESTER KRUSE and sometimes [redacted]. He advised that [redacted] at the [redacted] are [redacted] these individuals somewhat similar to a [redacted] in that they have their own [redacted] and conduct meetings at [redacted] located in [redacted] Illinois.

He advised that in connection with LESTER KRUSE, he is considered higher in stature than FRANK LA PORTE in [redacted] located at [redacted] He stated that

CG 92-345
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ROCCO RICCHETTI and SAM GIANCANA had [redacted] KRUSE to be in [redacted]

He advised that [redacted] of the [redacted] and who associates with member of organized crime, is married to [redacted]. He stated that [redacted] was formerly married to [redacted] and had [redacted] by her named [redacted]. He advised that [redacted] a large part of his time in [redacted] but maintains an apartment at [redacted] Chicago, Illinois.

He advised that LESTER KRUSE [redacted] in which LESTER KRUSE is [redacted] is doing a lot of [redacted] through [redacted], who is the [redacted] for Chicago. KRUSE stated that the [redacted] are doing very poor work and do not have the skill required for the contracts and therefore are getting a lot of complaints.

He advised that [redacted] who is the [redacted] in the [redacted] State of Illinois, in the [redacted] of the [redacted], which [redacted] to all of the State of Illinois institutions.

He advised that [redacted] who is the [redacted] for the State of Illinois. He stated that in the past [redacted] has made large quantities of money in connection with [redacted] of large amounts [redacted] He stated that [redacted] have used an [redacted] arrangement which [redacted] of the [redacted] and in this way have made considerable [redacted]

He advised that a [redacted] personally [redacted] so that a friend of his would have his [redacted] returned to him.

b6
b7C
b7D

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He advised that in connection with the [redacted]

b6
b7C
b7D

In addition, he stated that the [redacted]

He advised that he believes that EDWARD VOGEL [redacted]

In addition, he stated that the [redacted]

He advised that he [redacted]

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **7/17/61**

FROM : SA [redacted]

[ ] CI [ ] SI

[X] PCI [ ] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact **7/11/61**

Titles and File #s on which contacted

EDWARD VOGEL	**92-345**
MURRAY HUMPHREYS	**92-348**
CRIMINAL INTELLIGENCE PROGRAM	**92-466**

Purpose and results of contact

[ ] Negative
[X] Positive

See attachment.

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing".

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data **Informant can be contacted telephonically either at residence or employment to arrange appointment.**

Rating **Excellent**

Coverage **Top Hoodlum**

b6
b7C

1 - 92-345
1 - 92-348
1 - 92-466
RJT:pat
(4)

92-345-239

FBI - CHICAGO

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 7/17/61

Informant advised as follows:

He advised that PETE NADIAN, white, male, age 32 - 33, is the brother of ANN FENNER, Encino, California. FENNER is the girl friend of EDWARD VOGEL, Chicago top hoodlum. He advised [redacted] EDWARD VOGEL [redacted] PETE NADIAN at the [redacted] At the time [redacted] ANN FENNER was in the company of EDWARD VOGEL.

He advised that PETE NADIAN, whose occupation is that of a bowling alley manager, is an avid gambler and is [redacted]. He advised [redacted] he [redacted] a person who wanted to know if it was [redacted] NADIAN [redacted] He advised that this [redacted] NADIAN by a [redacted] He advised that NADIAN [redacted] however, has [redacted] He stated about [redacted] SAM DE STEFANO [redacted] accompanied with two other white males; one described as [redacted], 5' 6" - 5' 7", thin face, thin build, [redacted] years of age; the other fellow name unknown, who was approximately 5' 10" - 6', weighing at least 280 pounds, very stocky and fat, in his [redacted], SAM DE STEFANO advised that [redacted] is his man and that he had [redacted] PETE NADIAN, however, NADIAN has not [redacted] DE STEFANO wanted to know if he would [redacted] good as he had [redacted] that NADIAN was [redacted] He [redacted] DE STEFANO that he would not [redacted] at which time DE STEFANO said that [redacted] He advised [redacted] DE STEFANO that NADIAN is the brother of ANN FENNER, the girl friend of EDWARD VOGEL, and [redacted] DE STEFANO contact EDWARD VOGEL regarding [redacted] DE STEFANO said he would talk to VOGEL as he intended to see him that same evening at a wake.

He advised that DE STEFANO [redacted] and [redacted] NADIAN. DE STEFANO [redacted] he had talked to VOGEL and VOGEL had said that

b6
b7C
b7D

On 7/11/61 at Chicago, Illinois File # 92-345 92-348 92-466

b6
b7C

by SAs [redacted] and [redacted] /pat Date dictated 7/13/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] PETE's problem and not his and he did not care what happened to him. DE STEFANO advised that [redacted] NADIAN, stating that he did not care about the [redacted]

DE STEFANO [redacted] NADIAN for him as he [redacted] He advised he [redacted] but after [redacted] DE STEFANO [redacted] at [redacted] that he would [redacted] NADIAN and [redacted] DE STEFANO. [redacted] DE STEFANO that he could [redacted] NADIAN at this time at [redacted] NADIAN often [redacted] He [redacted] by DE STEFANO to [redacted] NADIAN and [redacted] however, he then [redacted] stating that he should [redacted] NADIAN and [redacted] of him and thereby DE STEFANO would [redacted] NADIAN. He advised he [redacted] DE STEFANO and the two other individuals in his company, however, NADIAN was [redacted] He advised [redacted] DE STEFANO where he [redacted]

b6
b7C
b7D

He advised that he believes NADIAN's [redacted] who has telephone number WE 5-4581, [redacted] DE STEFANO and apparently DE STEFANO [redacted] NADIAN.

He advised that NADIAN has [redacted] with his sister, ANN FENNER, at Encino, California.

He advised that [redacted] DE STEFANO, DE STEFANO [redacted] taking with him some [redacted] belonging [redacted] He advised that DE STEFANO [redacted] following facts [redacted]

[redacted] DE STEFANO in [redacted] Chicago and was [redacted] Illinois, [redacted] DE STEFANO's [redacted] was taken to a [redacted] and was [redacted] at which time he [redacted] Later DE STEFANO [redacted]

CG 92-345
CG 92-348
CG 92-466

inviting other hoodlums and [redacted]
including [redacted] During [redacted] DE STEFANO made
an [redacted] at which
time [redacted] to
[redacted] at which time [redacted]
[redacted] DE STEFANO [redacted]
[redacted] and he does not believe that [redacted]
[redacted]

He also advised that PETE NADIAN [redacted]
[redacted] located on [redacted]
[redacted] Illinois. He advised that
NADIAN was [redacted] and the gamblers [redacted]
[redacted] and put him
[redacted] He advised that NADIAN [redacted]
[redacted] and [redacted] of
which [redacted] to be [redacted]
[redacted] He advised that the [redacted]
[redacted] He advised
that [redacted] NADIAN on [redacted] NADIAN
has [redacted] he has received [redacted]
[redacted] and has been [redacted] by two unidentified
white males. During the time of [redacted] and the
[redacted] the persons told [redacted]
[redacted] however, at no time did they ever mention
[redacted] He advised that he has [redacted]
[redacted]
ANN FENNER and she advised that she would [redacted]
[redacted]

b6
b7C
b7D

PETE NADIAN is now living with ANN FENNER at Encino, California.

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 7/17/61

FROM : SA

☐ CI ☐ SI

☒ PCI ☐ PSI

b6
b7C
b7D

SUBJECT:

Dates of Contact 7/10/61

Titles and File #s on which contacted

EDWARD DAVID VOGEL	92-345
LEONARD PATRICK	92-374
PHIL ALDERISIO	92-415

Purpose and results of contact

☐ Negative
☒ Positive

See attachment.

"Information herein obtained confidentially; Informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing".

☐ Informant certified that he has furnished all information obtained by him since last contact.

b6
b7C

Personal Data: Informant is to be contacted telephonically to arrange meeting place & desires not to be contacted at residence personally.

Rating: Excellent

Coverage: Top Hoodlums

1 - 92-345
1 - 92-374
1 - 92-415

RJT:pat
(4)

92-345-240

FBI - CHICAGO
JUL 17 1961

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 7/17/61

Informant advised as follows:

He advised [redacted] had been placed in a location at [redacted] Chicago, a restaurant named the Grill approximately [redacted] About [redacted] and [redacted] of the same type was placed in the Grill by another company. [redacted], one of the owners of the Grill, explained the appearance of the [redacted] to a representative of [redacted] as follows:

[redacted], another [redacted], received a telephone call advising that this [redacted] was coming into the Grill and the guys who had called stating the machine was coming were [redacted]. [redacted] refused to identify the hoodlums who were putting the new machine in but indicated it was the same company as the owners of the juke box and cigarette machine located in the Grill, which is Apex Amusement Company. [redacted] told [redacted] that he was not going to do anything about the machine and [redacted] could either move the machine out or "leave it sit". The [redacted] is registered to E. STARR and Starr Amusement Company, 1008 West Monroe. He advised that he has attempted to locate E. Starr Amusement Company at 1008 West Monroe and found the location to be a colored hotel and was advised by the people of the hotel that some unknown person picks up the mail at that address for E. Starr. He advised that telephone contact was made to Apex Amusement, at which time a person named JULIUS (LNU) related that Apex knew nothing concerning the [redacted] placed at the Grill. He advised that [redacted] later advised the [redacted] that he had [redacted] LENNIE PATRICK [redacted] any satisfaction in efforts to have the machine removed.

He advised that he heard from an unknown person connected with vending machines that Starr Amusement is

b6
b7C
b7D

On 7/10/61 at Chicago, Illinois File # 92-345, 92-374, 92-415

by SAs [redacted] and [redacted] pat Date dictated 7/13/61

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

owned by EDDIE VOGEL and LENNIE PATRICK.

He advised that [redacted] had stated that he previously [redacted] in Chicago and was [redacted]

b6
b7C
b7D

FD-227 (Rev. 2-12-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Buffile- 92-3086) DATE: July 11, 1961

FROM : SAC, CHICAGO (92-345)

Attention:

☐ Domestic Intelligence Division

☒ Investigative Division

SUBJECT: EDWARD DAVID VOGEL, aka
ANTI-RACKETEERING

Name: EDWARD DAVID VOGEL

Address: 320 Oakdale, Apt. 1902-3

Type of Mail: All
Type of Cover: Addressee, Return Address, Postmark
Period Covered: 30 days from date of Bureau authorization
Purpose of Cover: Investigation

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

VOGEL is the subject of a ~~top hoodlum investigation on~~ intensive investigation under the Criminal Intelligence Program on instructions of the Bureau. He is considered one of the leaders of organized crime in Chicago. It is expected that this cover may develop information concerning confidential bank accounts, stock transactions and other financial dealings which will assist in developing information concerning the subject. It is also expected that this cover may furnish valuable information concerning VOGEL's associates, travels, insurance, etc. This mail cover will cause no embarrassment to the Bureau.

92-345-241

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUL 18 1961

If authorized:

☐ FD-115 will be directed to Postmaster: (name) _____
Subject to your assurance that no possibility of embarrassment to the Bureau exists. (address) _____

☐ FD-115a will be directed to Postal Inspector: (name) Mr. _____
(address) Post Office Inspector in Charge
New Post Office Building
Chicago 7, Illinois

(2) - Bureau (92-3086)
RJT/SLG

APPROVED JUL 17 1961

Planned 8/10/61

b6
b7C

FD-36 (Rev. 12-13-56)

SAC
ASAC
CC
ASST CC
STENO SOP
C-1
C-2
C-3
C-4
C-5
C-6
C-7
S-1
S-2
S-3
S-4
S-5
S-6

F B I

Date: 7/26/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: SAC, CHICAGO (92-345)

FROM: SAC, LOS ANGELES (92-250)

RE: EDWARD DAVID VOGEL, aka.
AR
OO: CHICAGO

Remyairtel 7/10/61 regarding developments at the Encino, Calif., home of ANN FENNER.

PCI [redacted] on 7/26/61 advised SA [redacted] b6 b7C
[redacted] that ANN FENNER and her mother continue to spend the majority of their time at home and [redacted] b7D
[redacted] any plans for a vacation this summer. Informant has not seen anyone who resembles VOGEL visiting the FENNER home but will remain alert to this possibility.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

2 - Chicago
3 - Los Angeles
(1 - [redacted] b7D
RGD/sgt
(5)

92-345-242

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
JUL 28 196[illegible]
[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

12-13-56)

FBI

Date: 7/31/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

- ☐ SAC
- ☐ ASAC
- ☐ CC
- ☐ ASST CC
- ☐ STENO SOP
- ☑ C-#1
- ☐ C-#2
- ☐ C-#3
- ☐ C-#4
- ☐ C-#5
- ☐ C-#6
- ☐ C-#7
- ☐ S-#1
- ☐ S-#2
- ☐ S-#3
- ☐ S-#4
- ☐ S-#5
- ☐ S-#6

TO: SAC, CHICAGO (92-345)

FROM: SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL aka
AR

Re report of SA [redacted] dated 7/7/61, at Chicago.

On 7/31/61, Mr. [redacted] American Telephone and Telegraph Co., 190 Broadway, NYC, advised SA [redacted] that EDWARD D. VOGEL has an account, a joint tenancy with Miss [redacted] in the amount of 464 shares of common stock. b6 b7C

Another account exists in the name of Miss [redacted] EDWARD D. VOGEL, in the amount of 1,383 shares of common stock.

VOGEL's address is reflected as 320 Oakdale Ave., Chicago, Ill., Apt. 1902.

P
2-Chicago (92-345)
1-New York (92-797)

JAO:dml
(4)

92-345-243

SEARCHED INDEXED
SERIALIZED FILED
AUG 2 1961

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

A Teamster Police Force?

AN UNDERCOVER CAMPAIGN has been started in Chicago police stations to unionize the city's 9,000 patrolmen under an affiliate of James Hoffa's Teamsters union. One of the police union's main goals would be to oust Supt. O. W. Wilson. Short of installing Tony Accardo as mayor, we can't offhand think of a less appetizing plan.

One of the men behind the drive is Frank Carey, president of the Chicago Patrolmen's association, whose dislike of cleanups is equaled only by Hoffa's. Carey, a bitter enemy of Supt. Wilson, has held the position that he alone—not Wilson, not Mayor Daley, and not the public—should decide what's best for the police department and how far Wilson's cleanup campaign should be allowed to go. [That wouldn't be very far.]

Others behind the organizing drive are Edward Fenner, head of the Chicago Truck Drivers and Helpers union, and Gerald Costello, recording secretary of the Production and Miscellaneous Workers union of which Fenner's union is the parent body.

The drive is following the usual lines. Organizers and circulators of petitions are trying to persuade the patrolmen that they're being cruelly picked on and need Big Brother's protection. Cleanup measures that Carey doesn't like are being worked up into heart breaking examples of abuse.

Carey has countered the most obvious objection to a police union by saying that it would forfeit the right to strike. In that case it's hard to see what advantage the union would have that the association doesn't. The assurance is meaningless anyway; strike or not, the boss of any police union would swing a big fist in the operations of the department. If patrolmen, for instance, knew they'd get in trouble for arresting someone the union didn't want arrested, law enforcement here would be a very bad joke.

The whole discussion is something of a waste of time. The protection of Chicagoans' lives and property is at stake here. If Carey and the union officials really think the city will let them take over the job, they'd better wake up and smell the coffee.

THE CHICAGO AMERICAN
DIAMOND FINAL Edition
Date AUG 4 - 1961
Chicago, Illinois
Page 10 Col. 1
Part —
Editor LUKE P. CARROLL
CHICAGO OFFICE
COPY SENT TO BUREAU

b6
b7C

92-345-24

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 8/8/61

FROM : SAC, KANSAS CITY (92-242)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

OO: Chicago

Re Los Angeles airtel to Chicago, dated 6/20/61

Enclosed are two photographs of [redacted], as requested in referenced airtel. It is noted that Chicago is already in possession of photograph of RICHARD W. HAUFF, therefore, no action taken by Kansas City to furnish same.

b6
b7C

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF HIS DANGEROUS PROPENSITIES.

RUC
2-Chicago (92-345)(Enc. 2)
1-Kansas City (92-242)
ELR:aa
(3)

[redacted]

92-345-245

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 9 1961
FBI - CHICAGO

[redacted]

rec'd encl

Ac exhibit 92-345-1127

FD-115
(9-15-53)

92-345

August 10, 1961

Postmaster

Dear Sir:

In connection with an investigation being conducted by this Bureau, it is requested that you furnish this office with the following information on all mail, including special delivery and registered mail, received by the individual listed below for a period of thirty days:

EDWARD DAVID VOGEL
320 Oakdale, apt. 1902 and 1903,
Chicago, Illinois

1. The name of addressee if different from above.

2. Name and return address of sender.

3. All postmark data including date, time, and place mailed from.

4. All information on return cards.

Your cooperation in this matter is greatly appreciated.

Very truly yours,

Special Agent in Charge

(20) Addressee
(1) Chicago 92-345

92-345-246

Searched
Serialized
Indexed
Filed

8/22/61

AIRTEL AIR MAIL

TO: SAC, CHICAGO

FROM: SAC, MINNEAPOLIS (92-163)

SUBJECT: GUS ALEX; aka
AR

b6
b7C

Re Chicago radiogram to Minneapolis August 11, 1961.

On August 21, 1961, EDWARD ANDERSON, Sheriff, Koochiching County, International Falls, Minnesota, and SA [redacted] verified that GUS ALEX, companion "VOGEL" and companion "BUTCH LADON" arrived at the International Falls, Minnesota, airport at 2:18 P.M. on August 21, 1961, via North Central Airlines Flight 683. Their baggage was checked at the airport by Canadian Customs without developing any pertinent information. They almost immediately boarded a twin engine Grumman (Number CF-GEB, an amphibian) for flight to Kenora, Canada (about 125 miles north of International Falls).

Pilot on the Grumman was [redacted] person of good reputation who just returned from piloting a similar plane north of [redacted] radar installation. [redacted] presently working for [redacted] who has [redacted] on [redacted] about 40 miles north of [redacted] No roads lead into [redacted] and passengers and freight must be hauled in by air transportation. [redacted] cost estimated one and one-half million dollars and rates start at about $35 per day per person. [redacted] is person of very good reputation personally and in business sense throughout northern Minnesota and Canadian area and widely known among sportsmen. [redacted] father [redacted] in North Dakota, and gave [redacted] his start financially.

GUS ALEX handled the tickets of all three indivduals and while at North Central Airlines Ticket Counter at International Falls for return reservation confirmation was overheard to ask what flight he might be able to take out on

2-Chicago
3-Minneapolis
REW:kjk
(5)

Oregon 92-373 VLL

92-345-249

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 23 1961
FBI—CHICAGO

Thursday next, August 24, 1961, as they might have to leave early to return to Chicago. He indicated he would call from Ball Lake if an earlier return than the scheduled Friday, August 25, 1961, flight has to be taken. He is scheduled for 12:05 P.M. flight out of International Falls on August 25, 1961. This flight takes him into Minneapolis, Minnesota, at 2:20 P.M., same date, and he arrives into O'Hare Field, Chicago, on Northwest Flight Number 430. The tentative flight he set up as an alternative for Thursday is on North Central 684 leaving International Falls, Minnesota, 2:45 P.M., Thursday, August 24, 1961, and arrives about three hours later at O'Hare Field, Chicago, same date, probably on Northwest Flight Number 576.

ALEX arrived at International Falls with two associates and the three men carried on practically no conversation and kept to themselves. ALEX gave appearance of being somewhat tired, bored, and not necessarily very interested in the trip. b6 b7C

Associate wearing very heavy black rimmed glasses, bald, and believed the person, BUTCH LADON, seemed to be the one person concerned that they all got on the Grumman on time and that the baggage was handled properly.

Other associate, apparently VOGEL, sauntered around the airline terminal building a bit, giving impression this was a great experience for him and as though he had no responsibility in regard to the trip.

Pilot [redacted] was apprised briefly of situation and requested to be alert en route for any information at all in regards to these three men.

LADON described as heavy build, quite similar to subject ALEX but possibly an inch or more taller. He is balding considerably, dark graying hair around sides of head, heavy features, gray suit, about 55 years of age, was called BUTCH by ALEX.

VOGEL described as about 5'7", 30 years old, gray hat, black hair, graying, gray checked sport coat, bull neck, rugged stocky build.

[redacted] International Falls, was apprised of situation August 21, 1961. He advised that [redacted] of the U.S. Customs will be checking individuals upon their return. Both [redacted] were contacted previously in this matter, in view of subject ALEX' contemplated trip to International Falls one week ago. b6 b7C

[redacted] was also apprised of situation on August 21, 1961, and he advised he would adequately handle the situation upon the return of these men to the United States.

[redacted] b7D

U.S. Border Patrol [redacted] at International Falls was also advised as matter of information on August 21, 1961.

Arrangements were made with [redacted] North Central Airlines, International Falls, to advise the Sheriff's Office promptly of subjects departure from this area upon their return to the United States.

This information is being furnished Chicago at this time in view of subject ALEX' two companions not mentioned in Chicago communications to date.

SUBJECT ALEX ARMED AND DANGEROUS WITH SUICIDAL TENDENCIES.

LEADS

MINNEAPOLIS DIVISION

AT MINNEAPOLIS, MINNESOTA

Will cover subjects arrival and departure out of Minneapolis upon their return to the United States.

b6
b7C

92-345-248

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
AUG 23 1961

LIMITED OFFICIAL USE

POST OFFICE DEPARTMENT

INFORMATION CONCERNING MAIL MATTER

YOUR FILE NO. | DATE

TO (Name of Postal Inspector): Postal Insp In Chgo

ADDRESS (City and State):

FROM

POSTMASTER | DATE

P [redacted]

THE FOLLOWING INFORMATION IS FURNISHED IN COMPLIANCE WITH YOUR REQUEST

ADDRESSEE	SENDER	RETURN ADDRESS	PLACE AND DATE OF POSTMARK	CLASS OF MAIL
MR. Edward Vogel	None shown	None shown	Chicago, Ill Aug 8, 1961	1st
" "	MRS [redacted]	[redacted] Ill.	Chicago Aug. 8, 1961	1st
MRS. E. WARTENBURG	DELUXE CIGARETTE SERVICE, Inc.	4246 Lincoln Chicago 18, Ill	No. Postmark	1st
MR. E. VOGEL	[redacted]	[redacted] Chicago 7,	Aug. 9 7:00 P.M. Chgo	1st
MR+MRS Edward VOGEL	None	2243 S. 18th Ave. Broadview, Ill	Aug. 9, 5:30 PM Chgo	1st
MR. Ed. VOGEL	Sidney R. Korshak	134 N. La Salle Chicago 2,	Aug. 10, 6:30 AM. Chgo	1st
E. Wartenberg	Apex Amusement "	4246 Lincoln Chgo 18	Aug. 10, Encino, Calif	AIR 1st
MR. Edward VOGEL	Congregation B'nai Jehoshua	1920 S. Ashland Chgo 8	Chicago Aug 14, 5 PM	1st
" " "	1st Commercial Bk.	Clark + Morse Chgo 26	Chicago Aug 14, Meter	1st
E. Wartenberg	None Shown	Morrison Hotel Chgo	Los Angeles, Calif Aug 13,	1st AIR
Edward. D. VOGEL	1st Commercial Bank -	Clark + Morse	Aug. 15 Chgo Meter	1st
E. VOGEL	" "	" "	Aug. 16 Chgo Meter	1st
MR+MRS Edward WARTENBERG	[redacted]	Chgo 14	Chicago Aug. 8 P.M.	1st

File No. 92-345

NOTE: Do Not Mail in Window Envelope
(See 837.32 P.M.)

POD Form 2009
Oct. 1959

LIMITED OFFICIAL USE

* GPO: 1959 O-F—527514

8/23/61

AIRTEL

TO: SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, Aka.
AR
OO: CHICAGO

PCI [redacted] (protect identity) advised that PETE NADIAN, white, male, age 32-33, is the brother of ANN FENNER of Encino, California. PCI [redacted] Chicago and is a [redacted] PETE NADIAN and has [redacted] in the past in the [redacted] b7D

PCI advised that PETE NADIAN is an avid gambler and is [redacted] due to his gambling to [redacted] usurious [redacted] in Chicago. PCI advised that [redacted] he [redacted] from a person wanting to know if it was [redacted] NADIAN [redacted] PCI advised that this [redacted] NADIAN by [redacted] [redacted] PCI advised that NADIAN [redacted] however, has [redacted] PCI stated that in about [redacted] SAM DE STEFANO [redacted] PCI accompanied by two other white males. DE STEFANO [redacted] PCI that [redacted] and that he had [redacted] PETE NADIAN; however, NADIAN had not [redacted] [redacted] DE STEFANO [redacted] PCI [redacted] as he had telephonically recommended that NADIAN was a [redacted] PCI advised that [redacted] DE STEFANO that he [redacted] at which time DE STEFANO stated that [redacted] PCI [redacted] DE STEFANO that NADIAN is the brother of ANN FENNER, the girl friend of EDWARD DAVID VOGEL and [redacted] DE STEFANO contact VOGEL regarding [redacted] PCI stated DE STEFANO said he would contact VOGEL.

92-345-249

2 - Los Angeles
1 - Chicago
RJT:mkp
(3)

Searched
Indexed
Filed

CCO PLEASE POST

PCI advised that [redacted] DE STEFANO he, DE STEFANO, [redacted] PCI and [redacted] NADIAN [redacted] PCI that he had talked to VOGEL and VOGEL said that [redacted] PETE NADIAN's problem and not his, and he did not care what happened to NADIAN. PCI stated that DE STEFANO [redacted] NADIAN, advising that he did [redacted] but that this [redacted] b7D

PCI advised that DE STEFANO [redacted] PCI [redacted] NADIAN for him as [redacted] PCI first [redacted] but after he was [redacted] NADIAN and [redacted] DE STEFANO. PCI advised he was [redacted] NADIAN and told DE STEFANO [redacted] in Chicago. PCI advised that NADIAN is [redacted] with or in close contact with ANN FENNER at Encino, California, as he is able to reach him by telephone at ANN FENNER's residence.

PCI also advised that NADIAN is [redacted] by the name of [redacted] Chicago. PCI advised that he [redacted] and NADIAN was [redacted] by some gamblers to [redacted] PCI advised that NADIAN also [redacted] which has caused PCI being [redacted] by two unknown hoodlums. PCI advised that he has contacted ANN FENNER and she has recently been [redacted] PCI advised he [redacted]

For your information PCI [redacted] WILLIAM "Action" JACKSON as being one of the individuals who [redacted] DE STEFANO relative [redacted] NADIAN. WILLIAM "Action" JACKSON was a known "juiceman" and was found murdered due to a severe beating in Chicago on 8/9/61.

[redacted] has advised that he has overheard EDWARD VOGEL's conversation relating to ANN FENNER being very mad at VOGEL and VOGEL intends to have [redacted] and give it to ANN FENNER to attempt to regain their friendly relationship by [redacted] b7D

It is unknown if FENNER is mad at VOGEL because of her brother's trouble, but this may be very possible.

For your information [redacted] has also advised that VOGEL has been [redacted] on numerous occasions in Chicago, who is employed as [redacted] at the exclusive [redacted] in Chicago. b6 b7C b7D

Los Angeles at Encino, California, will attempt to locate and interview PETE NADIAN away from residence of ANN FENNER and without her knowledge concerning his gambling debts, "juicemen" of Chicago, and EDWARD DAVID VOGEL. Attempt to obtain his co-operation in furnishing information regarding VOGEL and other hoodlums in Chicago.

If NADIAN does not furnish valuable information and is not co-operative regarding VOGEL's activities or unable to locate NADIAN, will interview ANN FENNER to determine if she will co-operate regarding VOGEL. If ANN FENNER is unco-operative agents may point out that she will undoubtedly be subpoenaed before the Chicago FGJ concerning the Chicago Crime Syndicate; however, if she co-operates she will more than likely not be subpoenaed.

GALE

FD-159 (Rev. 6-29-59)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 8/28/61 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

EDWARD VOGEL

Information furnished from File, Serial, and Page Number:

✓ 92-345

Information furnished was obtained:

☑ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to:

Remarks: OFFICER [redacted] b6 b7C
INTELLIGENCE UNIT
CHICAGO PD

INFO RE VOGEL'S TRIP TO CANADA 8/21/61

92-345-250

FBI - CHICAGO
AUG 30 1961

66-4799

Vincent L Inserra
Special Agent

FD-209 (Rev. 11-23-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [ ]

DATE: **8/30/61**

FROM : SA [ ]

[ ] CI [ ] SI

[X] PCI [ ] PSI

b6
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b7D

SUBJECT: [ ]

Dates of Contact **8/14/61**

Titles and File #s on which contacted

EDWARD VOGEL	**92-345**
CRIMINAL INTELLIGENCE PROGRAM	**92-466**

Purpose and results of contact

[ ] Negative
[X] Positive

See Attachment.

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing".

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Personal Data	Rating **Excellent**
	Coverage **Same**

92-345-254

FBI - CHICAGO
AUG 30 1961

(1) - 92-345
1 - 92-466

RJT:gmf
(3)

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 8/25/61

Informant advised as follows:

WILLIAM "ACTION" JACKSON, who was recently found murdered on August 9, 1961, was an employee or close associate of SAM DE STEFANO. JACKSON [redacted] DE STEFANO on occasion that DE STEFANO [redacted] PETE NADIAN and [redacted] PETE NADIAN for DE STEFANO, however NADIAN was [redacted]

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He advised that he [redacted] ANN FENNER of Encino, California, the girl friend of EDWARD VOGEL, [redacted] her brother PETE NADIAN [redacted]. FENNER [redacted] that she had [redacted] He advised he [redacted] to determine if he had [redacted] PETE NADIAN and was advised that the [redacted]

He advised that PETE NADIAN is still residing with his sister ANN FENNER in Encino, California.

On 8/14/61 at Chicago, Illinois File # 92-345 92-466

b6
b7C

by SA [redacted] :gmf Date dictated 8/21/61

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date September 19, 1961

Records of the Illinois Bell Telephone Company, Chicago, Illinois, revealed that from January, 1961 through June, 1961, four collect telephone calls were made and charged to the telephone registered to EDWARD D. VOGEL, telephone number DI 8-2226 320 Oakdale, Chicago, Illinois, Apartment 1902, from [redacted]

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The records further reveal that on June 18, 1961, a toll call was made from DI 8-2226 to TE 7-5551 at Bartlett, Illinois.

On 9/7/61 at Chicago, Illinois File # Chicago 92-345

by SA [redacted] /kzh Date dictated 9/13/61

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2nd

Report Form
FD-263 (5-12-55)

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FEDERAL BUREAU OF INVESTIGATION

b6
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Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	9/22/61	6/26 - 9/12/61

TITLE OF CASE

EDWARD DAVID VOGEL, aka

Report made by: SA [redacted] Typed By: kaw

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

REFERENCES: Chicago airtel to Miami dated 6/22/61. (IO)
Los Angeles airtels to Chicago dated 7/10/61 and 7/26/61. (IO)
Miami airtel to Chicago dated 7/10/61. (IO)
New York airtel to Chicago dated 7/31/61. (IO)
Kansas City letter to Chicago dated 8/8/61. (IO)
Chicago airtel to Los Angeles dated 8/23/61. (IO)

- P -

LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will attempt to locate and interview PETE NADIAN regarding NADIAN's knowledge of gambling activities in Chicago, SAM DE STEFANO, and [redacted] Attempt to locate NADIAN through National Bowling League Tournament recently held in Los Angeles, California.

AT ENCINO, CALIFORNIA. Will interview ANN FENNER after PETE NADIAN is interviewed regarding subject's activities and her

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92-346-253

3 - Bureau (92-3086)
2 - Los Angeles (92-250)
(3) - Chicago (92-345)
kaw

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

CG 92-345

source of finances. If delay is experienced in locating PETE NADIAN will interview ANN FENNER regarding above and also obtain NADIAN's whereabouts from FENNER. It is believed that any delay experienced in the interview of ANN FENNER may result in FENNER and subject mending their differences.

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct all logical investigation concerning VOGEL's activities and legitimate enterprises on a continuous basis.

ADMINISTRATIVE

Records of Illinois Bell Telephone Company were made available by [redacted] to IC [redacted] b6 b7C

This report has been compiled in compliance with Bureau instructions that all information which has been received through CG 6343-C* and [redacted] has been carefully paraphrased in the body of the report to protect the identity of the informant.

INFORMANTS

CG T-35 is CG 6343-C*.

CG T-39 is [redacted]

CG T-40 is [redacted] b6 b7C

CG T-43 is PCI [redacted] ANN FENNER, Encino, California, contacted by SA [redacted] b7D

CG T-44 is [redacted] who requested his identity be concealed due to the [redacted]

CG T-46 is PCI [redacted] contacted by SA [redacted] on July 11, 1961, and August 14, 1961, and also on September 12, 1961, is [redacted] of PETE NADIAN.

CG T-45 is mail covered placed on VOGEL's residence.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Chicago
Date: 9/22/61

Field Office File No.: 92-345 Bureau File No.: 92-3086

Title: EDWARD DAVID VOGEL, aka

Character: ANTI-RACKETEERING

Synopsis:

VOGEL continues to reside at 320 Oakdale, Chicago, Illinois, and NATHAN "BUTCH" LADON continues to be employed as chauffeur for VOGEL. VOGEL presently [redacted] employee of [redacted] in Chicago. VOGEL and ANN FISHER, Encino, California, have reportedly had an argument, however, VOGEL intends to patch things up prior to Christmas of 1961. VOGEL recently took four day vacation to Ball Lake, Canada, with associates NATHAN "BUTCH" LADON, and GUS ALEX, [redacted] VOGEL reportedly in excellent physical condition. PETE HADIAN, brother of ANN FISHER, is reportedly in [redacted] with [redacted], usurious [redacted] in Chicago and has fled to Los Angeles. VOGEL controls, [redacted] 1847 shares of A.T. & T. common stock.

- P -

DETAILS:

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CG 92-345
RJT:kzh

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Residence

On August 14, 1961, CG T-39 advised that EDWARD DAVID VOGEL continues to reside at 320 Oakdale, Chicago, Illinois, and NATHAN "DUTCH" LADON continues to be VOGEL's chauffeur. He advised that LADON also chauffeurs on a regular basis for GUS ALEX.

Investments

On July 31, 1961, Mr. [redacted] American Telephone and Telegraph Company, 195 Broadway, New York City, New York, advised SA [redacted] that EDWARD D. VOGEL has an account, a joint tenancy with Miss [redacted] in the amount of 404 shares of common stock. Another account exists in the name of Miss [redacted] EDWARD D. VOGEL in the amount of 1,333 shares of common stock. VOGEL's address is reflected as 320 Oakdale, Chicago, Illinois, Apartment 1902. b6 b7C

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date September 20, 1991

CG T-44 furnished the following information:

Source advised that he is one of EDWARD DAVID VOGEL's [redacted] VOGEL on several occasions over the [redacted] He advised that VOGEL is in the best of health and described him as being strong as a bull for a man of his age. He advised he [redacted] VOGEL's home address and has recently [redacted] the reported [redacted] EDWARD VOGEL. He advised that [redacted] approximately 5' tall and thin and in [redacted] which he believes is due to [redacted] EDWARD VOGEL. He advised that he believes that [redacted] has now [redacted] which has [redacted]

He advised that he has recently [redacted] from EDWARD VOGEL for the [redacted] was drawn on the [redacted] in Chicago. He advised that other than a [redacted] VOGEL had approximately [redacted] he is extremely healthy.

He advised he has [redacted] VOGEL's [redacted] and estimates that VOGEL must have an investment of at least $150,000 in his apartment and furnishings.

He advised that VOGEL [redacted] GEORGE DIEDEN and MIKE MADDIN who are attorneys for numerous "hoodlums" in the Chicago area. He advised that both DIEDEN and MADDIN and [redacted] He advised that GEORGE DIEDEN [redacted] which he believes is due to the fact that DIEDEN is [redacted] such as his partner in law, MIKE MADDIN, who is a very verbose, loud individual.

He advised that he has [redacted] and ALEX for a [redacted] through the [redacted] EDWARD VOGEL. However to his knowledge

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On 9/13/91 at Chicago, Illinois File # Chicago 92-345

by SAs [redacted] and [redacted] Date dictated 9/14/91

b6 b7C

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CG 92-345

has never [redacted] so called Chicago hoodlums other than JAKE GUZIK who is deceased.

He stated that through [redacted] he has heard that approximately [redacted] EDWARD VOGEL [redacted] at his apartment and in attendance [redacted] were LOUIS PRIMA and KELLY SMITH, famous entertainers.

He stated he has on [redacted] ANN FENNER, VOGEL's girlfriend, for [redacted] He advised that FENNER was living in an apartment, address not recalled, close to VOGEL's residence and visited FENNER on VOGEL's request. He advised that he had heard that [redacted] is actually [redacted] EDWARD VOGEL; that VOGEL's [redacted] by either the first or second [redacted] and EDWARD VOGEL [redacted] He stated that [redacted] VOGEL is not [redacted] but actually is [redacted] He advised that [redacted] and has never volunteered or conversed with him concerning [redacted]

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He advised that EDWARD VOGEL was raised around 20th and Ashland, Chicago, Illinois, and his parents were of Bohemian Jewish descent.

CG 92-343
RJT:kzh

ASSOCIATES

CG T-45 advised that during the month of August, 1961, the subject has been in contact with the following persons, companies, or organizations:

Mrs. [redacted]
[redacted] Illinois

[redacted]
Chicago, Illinois

De Luxe Cigarette, Inc.
4246 Lincoln Avenue
Chicago, Illinois

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b7C

Unknown person at
[redacted] Illinois

SIDNEY R. KORSHAK
134 North La Salle
Chicago, Illinois

Apex Amusement
4246 Lincoln
Chicago, Illinois

Congregation B'Nai Johoshua
1920 South Ashland
Chicago, Illinois

First Commercial Bank (almost on a daily basis)
Clark and Lorce Street
Chicago, Illinois

Unknown person at Morrison Hotel,
Chicago, Illinois

[redacted]
Chicago, Illinois

CG 92-345
RJT:kmh

National Bureau of Analysis
105 West Adams
Chicago, Illinois

[redacted]
Chicago, Illinois

[redacted]
Chicago, Illinois

b6
b7C

Findlay Galleries, Inc.
320 South Michigan Avenue
Chicago, Illinois

[redacted]

CG T-32 advised that EDWARD DAVID VOGEL has been [redacted] on numerous occasions in Chicago during July and August, 1951. [redacted] is employed as a [redacted] at the [redacted] in Chicago.

On June 6, 1951, SAs THOMAS W. PARRISand EDWARD J. NEILS attempted to interview Miss [redacted] for Mr. [redacted] Chicago, Illinois, concerning her knowledge of the subject, GUS ALEX, and "DUTCH" LAROI. Miss [redacted] refused to submit to an interview by FBI and refused to identify any of the above mentioned individuals advising that she intended to contact her attorney.

On June 21, 1951, [redacted] telephonically contacted SA PARRISH advising that he is [redacted] presently [redacted]. He advised that he has requested that Miss [redacted] not consent to an interview by FBI Agents at this time. He requested that he be notified

CG 92-345
RJT:kmh

at least ten days in advance in the event the Federal Government intended to call [redacted] before any type of Federal Grand Jury. He stated that in view of her responsible position with a [redacted] that to avoid any type of unpleasant publicity he would attempt to persuade her to submit to an interview with FBI Agents and explain her position and knowledge of the subject.

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b7C

CG T-39 advised that EDWARD DAVID VOGEL, accompanied by [redacted] and GUS ALEX and [redacted] have been dining at the Park Dearborn Hotel, Chicago.

[redacted] Cafe de Paree, Park Dearborn Hotel, advised SAs [redacted] and VINCENT L. INCARRA that GUS ALEX and his associates have been patronizing the cafe for the past two and a half years. [redacted] stated that he knew nothing concerning the activities of or business of GUS ALEX and his associates other than what he has read in the newspapers about ALEX being one of the top hoodlums in the Chicago area.

GUS ALEX

CG T-39 advised that GUS ALEX is a close associate of EDWARD DAVID VOGEL and they have been frequently seen together during July and August, 1951, mostly on a social level.

NATHAN "DUTCH" LADON

CG T-39 advised that NATHAN "DUTCH" LADON continues to be the chauffeur and errand boy of EDWARD DAVID VOGEL as well as GUS ALEX.

CG T-40 advised on July 6, 1951, that "DUTCH" LADON is a chauffeur and body guard for EDWARD DAVID VOGEL. Source advised VOGEL pays LADON very little money for LADON's employment as a chauffeur and body guard. Source advised that VOGEL gives LADON about $50 a week and GUS ALEX who also employs LADON as a chauffeur gives LADON about $25 a week.

CG 92-345
RJT:kmh

Source advised that LADON in addition to this salary makes collections from individuals owing money to VOGEL and part of these collections he keeps for himself as additional income for making the collections. Source advised that LADON is always asking for more money, however VOGEL and ALEX usually give him a "bad time" when he requests additional money. Source advised that there is "no power to LADON" and that he is merely an errand runner for VOGEL and GUS ALEX.

ANN FENNIN

CG T-30 advised that apparently sometime during the early part of August, 1951, VOGEL and GUS ALEX were concerned about a piece of jewelry they were attempting to have cut while they had an unknown person ready to do so. Source advised that he was of the opinion that VOGEL was saving this piece of jewelry for his girlfriend, ANN FENNIN, and that FENNIN and VOGEL were on the "outs"; that he would possibly save this piece of jewelry until Christmas, by which time VOGEL and FENNIN may have been able to straighten out their differences. Source advised that he was unable to learn why VOGEL and FENNIN were having difficulties.

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On July 7, 1951, CG T-43 advised that ANN FENNIN's [redacted] reported for [redacted] California, on [redacted]

On July 10, 1951, CG T-43 advised that ANN FENNIN had no definite plans for vacation during the summer but was considering the possibility of spending a few days at Palm Springs, California later during the summer. Source advised that ANN FENNIN's mother is presently living with her at her residence in Encino, California. Source advised that to her knowledge EDWARD DAVID VOGEL has not visited ANN FENNIN at her residence in the recent past.

CG T-43 advised that PETE MADIAN, white, male, age 32-33, is the brother of ANN FENNIN. CG T-43 furnished the following information concerning PETE MADIAN:

CG 92-345
RJT:kmh

PETE NADIAN, whose occupation is that of a bowling alley manager and professional bowler, is an avid gambler and is [redacted] due to his gambling activities in the Chicago area. [redacted] NADIAN [redacted] (a usurious [redacted] named [redacted] NADIAN [redacted] and during [redacted] SAM DE STEFANO [redacted] that [redacted] is one of [redacted] and that [redacted] PETE NADIAN and had [redacted] thereon. DE STEFANO made the statement that [redacted] and DE STEFANO was told that PETE NADIAN is the brother of ANN FERNEN, the girlfriend of EDDIE VOGEL and DE STEFANO stated that he would talk to VOGEL regarding NADIAN and [redacted] Several days later DE STEFANO [redacted] he had talked to VOGEL and VOGEL had said that [redacted] was PETE NADIAN's problem and he, VOGEL, did not care what happened to him. DE STEFANO [redacted] he wanted to [redacted] NADIAN as he [redacted] relating that he did not care about [redacted] but the [redacted] DE STEFANO attempted [redacted] NADIAN in [redacted] and was accompanied by [redacted] of DE STEFANO, however he was [redacted] NADIAN. DE STEFANO was [redacted] NADIAN [redacted] and apparently DE STEFANO changed his mind [redacted] NADIAN. CG T-[redacted] advised that during the time DE STEFANO was [redacted] NADIAN. NADIAN had actually [redacted] ANN FERNEN's (his sister) house.

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b7D

During the time DE STEFANO was [redacted] NADIAN he related that [redacted] the person who [redacted] NADIAN [redacted] taking with him some [redacted] belonging to [redacted]. DE STEFANO related that [redacted] was located in [redacted] Chicago and was taken to [redacted], Illinois [redacted] DE STEFANO's [redacted] and was [redacted] to a [redacted] and was [redacted] after which DE STEFANO arranged [redacted] inviting other "hoodlums" and friends and associates [redacted]

CG 92-345
RJT:kmh

During [redacted] DE STEFANO made an announcement that [redacted] had been located, at which time [redacted] into the room [redacted] and was [redacted] at which time everyone [redacted] DE STEFANO also related that [redacted] stating he does not believe that [redacted] his [redacted] in the future.

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b7C
b7D

CG T-40 also advised that PETE NADIAN had [redacted] located on [redacted] Illinois. NADIAN was [redacted] and the gambler put him in [redacted] NADIAN [redacted] and signed a [redacted] of which [redacted] each. Source advised that [redacted] on this [redacted] and numerous [redacted] have been [redacted] NADIAN in efforts to have [redacted] ANN FENNER was contacted concerning [redacted] and who related that she [redacted] or see that the [redacted]

On August 14, 1961, CG T-40 advised that the [redacted] regarding PETE NADIAN's [redacted] ANN FENNER of Encino, California [redacted] to PETE NADIAN's [redacted] who is in turn making [redacted] CG T-40 advised that he does not know the present address of PETE NADIAN however he is residing [redacted] California and recently [redacted] to establish himself as a member of the [redacted] to enter the [redacted] PETE NADIAN was defeated and failed to become a member of [redacted] however his address should be known to the persons who hold this particular [redacted]

CG 92-345
RJT:kzh

CG T-46 advised that PETE NADIAN is also [redacted] his [redacted] CG T-46 advised that [redacted] and his [redacted] the [redacted] in Chicago.

On August 14, 1961, CG T-46 advised that he has recently read in the Chicago newspapers that WILLIAM "ACTION" JACKSON was murdered on August 9, 1961, in gangland fashion in Chicago. CG T-46 advised that WILLIAM "ACTION" JACKSON was [redacted] SAM DE STEFANO and [redacted] DE STEFANO on the occasion that DE STEFANO [redacted] PETE NADIAN. b6 b7C b7D

On August 4, 1961, an article appeared in the "Chicago's American" newspaper revealing that an undercover campaign had been started in Chicago Police Stations to unionize the City's 9,000 patrolmen under an affiliate of JAMES HOFFA's Teamsters Union. One of the persons listed as behind the organization drive was EDWARD FENNER, head of the Chicago Truck Drivers and Helpers Union, and GERALD COSTELLO, Recording Secretary of the Production and Miscellaneous Workers Union of which FENNER's Union is the parent body. It has previously been reported that EDWARD FENNER is the divorced husband of ANN FENNER.

It has previously been reported that telephone number KE 3-0453 listed to ALMAS MATOIAN, 531 North Troy, Chicago, Illinois, had been telephoned from ANN FENNER's residence on July 1, 24, 1960 and December 2, 1960. A suitable pretext inquiry determined that ALMAS MATOIAN rooms at the above address and is 83 years of age and has relatives, a sister and a niece, residing in California. Apparently ALMAS MATOIAN is the aunt of ANN FENNER.

CG 92-345
RJT:lkm

On August 15, 1961, CG T-35 advised that during the early part of June of 1961 MIKE BRODKIN, a Chicago attorney, had EDWARD DAVID VOGEL, GUS ALEX, HY GODFRLY, and [redacted] at his home for dinner. b6 b7C

CG 92-345
RJT:lcw

CRIMINAL ACTIVITY

On July 6, 1961, CG T-40 advised that EDWARD DAVID VOGEL is closely associated with TONY ACCARDO, SAM "MOONEY" GIANCANA, "and other top hoodlums" engaged in organized crime in the Chicago area. CG T-40 advised that VOGEL formerly controlled slot machines and vending machines in the counties outside of Chicago and was moved into the Chicago area [redacted]

PLACES OF AMUSEMENT
AND HANGOUTS FREQUENTED

b6
b7C
b7D

[redacted]

On July 29, 1961, CG T-40 advised that the possible connection between [redacted]

[redacted]

CG 92-345
RJT:lcw

b6
b7C
b7D

On July 6, 1961, CG T-40 advised that EDWARD POST,

[redacted]

CG T-40 stated that the [redacted]

[redacted]

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date September 19, 1961

[redacted] advised that he was born on [redacted] at Chicago, Illinois. He advised that he and [redacted]

b7D

[redacted]

[redacted]

[redacted]

[redacted]

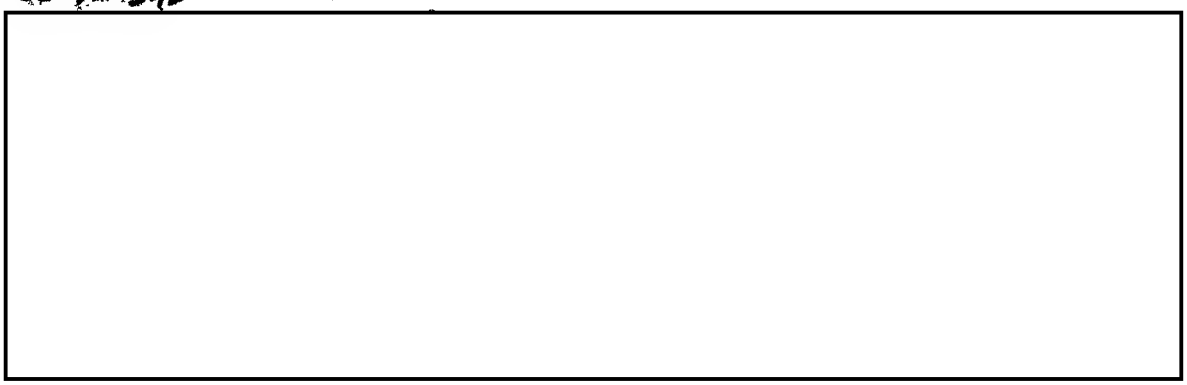
On 9/12/61 at Chicago, Illinois File # CG 92-345 b6 b7C

SA [redacted] & CHARLES E. [redacted]

by [redacted] Date dictated 9/14/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345



b7D

CG 92-345
RJT:lcw

LEGITIMATE ENTERPRISES

[redacted]

It has been previously reported that [redacted]

[redacted] CG T-40 furnished this information and also advised [redacted] b6 b7C b7D

On July 6, 1961, [redacted] advised SA [redacted] that she was the [redacted]

[redacted] stated she had no knowledge [redacted] She stated she did not believe this could be done. She denied that she had any knowledge [redacted]

[redacted]

On July 6, 1961, CG T-40 advised that [redacted]

[redacted]

CG 92-345
RJT:lmw

b6
b7C
b7D

CG T-40 advised that in connection with [redacted]

CG T-40 advised that [redacted]

CG T-40 furnished the following information concerning [redacted]

[redacted] is JAKE ARVEY'S [redacted] and is a [redacted] Mayor RICHARD J. DALEY. [redacted] is an individual who can be [redacted] in connection with [redacted]

[redacted] who was formerly a [redacted] located at [redacted] Chicago.

CG 92-345
RJT:kaw

[redacted] who does a lot of [redacted] was formerly the [redacted] with an individual named [redacted] In connection with the [redacted] but the [redacted] is unrecalled, [redacted] on the [redacted] of Chicago. b6 b7C b7D

[redacted] individual who is closely associated with JAKE ARVEY, National Democratic Committeeman, and SIDNEY KORSHAK, attorney, who in turn is closely associated with GUS ALEX, SAM "MOONEY" GIANCANA, and other Chicago "hoodlums". [redacted] is a man who has made [redacted] described as [redacted] is presently [redacted] which will be used [redacted] activities and stated that [redacted] are being [redacted] in the [redacted] These [redacted] with [redacted] and that such hoodlums as TONY ACCARDO, ROCCO FISCHETTI, and SAM "MOONEY" GIANCANA have [redacted]

[redacted] in the Chicago [redacted]. This union has been strongly in favor of the construction of the [redacted] which is being constructed on [redacted] over the [redacted] individuals go to [redacted] in a close friend of JAKE ARVEY who is [redacted] of the Park District area.

CG 92-345
RJT:law

In connection with [redacted]
is scheduled to [redacted] inasmuch as [redacted] has some scruples in his business dealings whereas [redacted] has none, explaining that [redacted] anything and is close to being [redacted] b6 b7C b7D

[redacted] was formerly with the [redacted] in Chicago but was [redacted] when it was learned that he was [redacted]

TRAVEL

On August 21, 1961, GUS ALEX and NATHAN "DUTCH" LADON were observed by FBI Agents boarding Northwest Airlines Flight 411 which departed Chicago at 9:45 a.m. for Minneapolis, Minnesota. This flight was determined to arrive at Minneapolis, at 10:45 a.m. and after an hour lay over was to depart for International Falls, Minnesota.

On August 24, 1961, GUS ALEX, NATHAN "DUTCH" LADON and EDWARD DAVID [redacted] were observed by Agents of the Minneapolis office arriving at International Falls, Minnesota, Airport at 2:10 p.m. via North Central Airlines Flight 683. They were observed almost immediately to board an amphibian airplane for flight to Kenora, Canada, about 125 miles north of International Falls. It was determined that VOGEL, ALEX, and LADON were planning on [redacted] Canada. This [redacted] cost [redacted] approximately 12 million dollars and rates start at $35 a day per person. It was determined that VOGEL, ALEX and LADON were planning on returning to Chicago on August 24, 1961. b6 b7C

At 7:25 p.m. on August 24, 1961, ALEX, VOGEL, and LADON were observed by Agents of the Chicago Office returning on Flight 404 of United Airlines at Midway Airport. VOGEL, ALEX, and LADON were then observed to travel from the airport to their respective residences by taxi cab.

92-345

Chicago, Illinois
September 22, 1951

EDWARD DAVID VOGEL
ANTI-RACKETEERING

CHARACTERIZATION OF SOURCES

Reference is made to the report of Special Agent [redacted] at Chicago, dated and captioned as above. b6 b7C

All sources used in referenced communication have furnished reliable information in the past.

CG T-35 is an individual associated with numerous members of the criminal element of Chicago, and in that connection has furnished information concerning Vogel and associates.

CG T-39 is a source who is closely associated with Vogel and in a position to furnish information on a continuing basis.

CG T-40 is an individual whose position enables him to furnish information on a continuing basis relating to certain phases of activity in the field of illegal activity and legitimate enterprises of Vogel.

CG T-43 is a source who is closely associated with Ann Fenner.

CG T-44 is [redacted] who requested his name be concealed. b7D

3 - Bureau (92-3006)
2 - Los Angeles (92-250)
3 - Chicago (92-345)

RJT:kaw
(8)

CG T-45 is an individual in a position to furnish information regarding the associates of Vogel.

CG T-46 is in a position to furnish information regarding activities Pete Kadian and Ann Fenner.

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DIRECTOR, FBI (92-3086)

9/22/61

SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, aka
ANTI-RACKETEERING

Enclosed herewith are three copies of report of SA [redacted] dated and captioned as above.

b6
b7C

UACB, one copy of this report will be submitted to the United States Attorney's Office in Chicago within ten days of this communication.

2 - Bureau (Encl. 3)
(1) - Chicago

RJT:kaw kaw
(3)

Searched
Serialized
Indexed
Filed

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